TOWN OF SOUTHBOROUGH
TOWN MEETING
1994 THRU 1999

At the Annual Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA. on Monday, April 11, 1994 at 7:00 P.M. the following Articles were voted upon in a legal manner. There was a quorum present, (150 Voters= quorum, (303) Voters were present.)

Checkers: Janet M.E. Mattioli	Lidia A. Kiley
Susanne S. Dumont	Lois W. Denman

The Meeting was called to order at (7:40 P.M.) by Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

Arthur Miner	27 Oregon Road
Walter Mattson	46 Flagg Road
Ronald N. McAdow	6 Wood Street
Donna L. McDaniel	24 Richards Road

A moment of silence was observed in memory of those people who have served the Town in the past: Walter R. Curtin, Gordon C. Johnson, Charles E. Buzzell, Catherine E. Gralton, David John Maguire, Ursula Mauro, Mildred E. Stivers, Margaret V. Finn, Joseph G. Fantony, Raymond D. Coldwell, Maureen Mo Maguire, Walter J. Laptewicz, Armando J. Pensalfini, Jannette V. Soucy.

The COLORS were presented by the Girl Scouts, Troop 2774 by Tania Saunders, Christine Lilley, Kelly Challen, Kristie Saunders, and Kathy Lilley.

A Plaque of appreciation was presented by Frederic S. Smith III to Christopher Mabley, Headmaster of Saint Marks School, who will be leaving Southborough at the end of the School Year. Mr. Mabley has been an active member of the Southborough Scholarship Committee.

Plaques were presented By Selectman, James W. Falconi to Robert & Jean Bigelow, who will be moving to Cape Cod. Bob was commended for his consistent and successful efforts on behalf of the PUBLIC WORKS BOARD for the Town of Southborough.

Jean was honored for her work on the Planning Board and other Town Boards, also she was one of the founders of the Southborough Villager.

A warm thank you was extended to outgoing Selectman, Davis O. Cowles by Selectman, James W. Falconi.

Moderator Wilson had requests from the following non-voters to attend the Annual Town Meeting:

Diane L. Baron, Winthrop, MA., Middlesex News.
Joseph Acrel, Waltham, MA., Southborough Villager.
Laurie Sugarman-Whittier, Framingham, MA., Youth Commission.
Ellen Piontek, Holliston, MA., Youth Commission,
Paul Pisinski, Health Agent, Town of Southborough.
Glenda A. Hazard, Southborough Villager.
Paul Kaptein, Middlesex News.
Daniel Cohen, Worcester Telegram & Gazette.
David Tobin, Superintendent/Director, Assabet Valley Regional High School.
Robert Melican, Assistant Superintendent, Southborough/Nothborough Schools.
Dennis M. DiSalvo, Superintendent, Southborough, Northborough Schools.

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the Hall were outlined by the Moderator to include all of the floor area with the exception of the bleachers on the left side of the room. These bleachers were for the non-registered (non-voting) public.

Moderator Wilson noted the receipt of the return of the POSTING of the Warrant for the Annual Town Meeting by the Constable.

It was Voted Unanimously to waive the reading of the Warrant.

ARTICLE 1: To hear reports of the various Town Officers and Committees and to take such action thereon as the Town may vote.

Advisory Committee Chairman, Raymond Grenier read his report, "in part" of the Town's Financial outlook, Sound footing, the turning back Proposition 2½ Revenues.

Anne Freeman, Chairman, School Building Study Committee, read her report.

VOTED UNANIMOUSLY: To accept the reports of the various Town Officers and Committees as read.

At 8:16 P.M. it was VOTED UNANIMOUSLY to Temporarily Adjourn the Annual Town Meeting until the completion of the Special Town Meeting.

At the Special Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA. on Monday, April 11, 1994 at 7:30 P.M. the following Articles were voted upon in a legal manner.

There was a quorum present, (150 voters = quorum, (251) Voters were present.)

The Meeting was called to order at (8:16 P.M.) by Town Moderator, John H. Wilson.

Moderator Wilson noted the receipt of the return of the POSTING of the Warrant for the Special Town Meeting by the Constable.

It was Voted Unanimously to waive the Reading of the Warrant.

ARTICLE 1: To see if the Town will vote to delete Personnel Salary Administration Plan, Section 22. "Position Classes, Salary, Wage and Miscellaneous Schedule" of Chapter 31 of the Code of the Town of Southborough, and insert in its place the following:

SECTION 22. POSITION CLASSES, SALARY, WAGE AND MISCELLANEOUS SCHEDULE

SCHEDULE A

CLASS	GRADE
Page, Library	3
Clerk, Library	5
Clerk, Recreation	5
Maintenance Custodian	5
Building Dept. Secretary (part time)	7
Secretary I, Town Committee	8
Police Dispatcher (part time)	8
Library Assistant	8
Reserve Police Officer (part time)	9
Animal Control Officer	10
Administrative Secretary, Conservation Commission	10
Prevention Coordinator, Youth Commission	12
Tree Warden	12
Children's Librarian	**12**
Program Director, Recreation Commission	13
Cemetery Superintendent	13
Town Accountant	15
Agent, Board of Health	15
Youth Director, Youth Commission	15
Building Inspector	16
Assistant Assessor/Appraiser	16
Treasurer/Collector	16
Librarian	16
Town Planner	18
Assistant Superintendent, DPW	**19**
Superintendent, DPW	**20**
Administrative Assistant	20
Police Chief	20
Fire Chief	20

Continued

continued

SCHEDULE B **SALARY SCHEDULE**

GRADE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
20	45,240	47,173	49,108	51,121	53,217	55,400
19	42,678	44,502	46,329	48,229	50,205	52,264
18	40,261	41,984	43,707	45,496	47,364	49,307
17	37,982	39,608	41,232	42,921	44,682	46,516
16	35,499	37,015	38,535	40,116	41,760	43,471
15	32,869	34,275	35,680	37,143	38,666	40,251
14	30,155	31,446	32,733	34,077	35,474	36,928
13	27,411	28,586	29,758	30,978	32,248	33,571
12	24,696	25,754	26,809	27,909	29,052	30,244
11	11.41	11.90	12.39	12.91	13.42	13.98
10	10.31	10.74	11.19	11.64	12.11	12.61
9	9.72	10.14	10.55	10.98	11.42	11.90
8	9.25	9.66	10.06	10.46	10.89	11.33
7	8.83	9.20	9.57	9.95	10.36	10.78
6	8.42	8.77	9.11	9.49	9.89	10.29
5	7.98	8.34	8.67	9.03	9.39	9.79
4	7.61	7.94	8.27	8.60	8.95	9.32
3	7.26	7.56	7.87	8.19	8.53	8.87

Longevity Pay For Full-Time Continuous Employment
20 Hours or More

After 5 years	$375 per annum
After 10 years	$475 per annum
After 15 years	$575 per annum
After 20 years	$625 per annum
After 25 years	$675 per annum
After 30 years	$825 per annum

SCHEDULE C
MISCELLANEOUS PUBLIC SAFETY COMPENSATION (NOT COVERED BY COLLECTIVE BARGAINING)

FIRE DEPARTMENT	Brush & Forest Fire Hourly	Annual Call Pay
Call Deputy Fire Chief	15.64	$1,886.73
Call Fire Captain	12.33	1,144.22
Call Fire Lieutenant	11.05	957.56
Call Fire Fighter 1	9.75	770.91
Call Fire Fighter 2	4.89	386.82

When a call fire fighter works in place of a permanent fire fighter he is reimbursed on an hourly basis equal to the first step of a permanent fire fighter.

SCHEDULE D **MISCELLANEOUS COMPENSATION SCHEDULE**

General Group

Arts Center Director	(Annual) 8,123.05
Animal Inspector (P.T.)	(Annual) 762.00
Civil Defense Director	(Annual) 675.49
Civil Defense Clerk	(Annual) 93.06
Clerk, Board of Registrars (P.T.)	(Annual) 1,347.08
Election Warden (P.T.)	(Hourly) 7.73
Election Worker (P.T.)	(Hourly) 6.61
Registrar of Voters (P.T.)	(Annual) 169.07
Slaughtering Inspector (P.T.)	(Annual) 505.83
Town Counsel (P.T.)	(Annual) (plus fees) 1,401.18
Veterans' Agent and Director of Veterans' Services	(Annual) 6,067.27 - 6,739.44 - 7,411.63 - 8,086.53
Summer Program Assistant, Youth Commission	(Hourly) 7.10
Seasonal Laborer	(Hourly) 5.67 - 5.84 - 5.99
Library Page (P.T.)	(Hourly) 5.67 - 5.84 - 5.99
Playground Supervisors	(Hourly) 7.97 -11.17
Playground Aides	(Hourly) 4.01
Swimming Director	(Hourly) 12.76 - 15.97
Swimming Instructors	(Hourly) 6.39 - 11.17
Swimming Aide	(Hourly) 4.01 - 6.39
Tennis Coordinator	(Annual) 398.99
Tennis Instructor	(Annual) 398.99
Skating Aide	(Hourly) 7.97
Wiring Inspector	(Annual) 9,467.42
Sealer of Weights & Measures	(Annual) 676.85

, or do or act anything in relation thereto

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Cont.

MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 2: To see if the Town will vote to transfer from free cash and appropriate a sum of money for the purpose of funding a three per cent (3%) increase for Salary Administration Plan employees and Union employees for fiscal year 1994 beginning July 1, 1993 and ending June 30, 1994, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from free cash and appropriate the sum of $82,000.00 for the purpose of funding a three per cent (3%) increase for Salary Administration Plan Employees and Union employees for fiscal year 1994 beginning July 1, 1993 and ending June 30, 1994.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 3: To see if the Town will vote to transfer from any available funds and appropriate the sum of $117,943.00 for the FY94 operation of the Southborough Public Schools, said sum to be in addition to the sum voted under Article 8 at the April 12, 1993 Annual Town Meeting.

MOTION MADE: That the Town Transfer from any available funds and appropriate the sum of One Hundred Seventeen Thousand Nine Hundred Forty Three Dollars ($117,943.00) for the FY94 operation of the Southborough Public Schools, said sum to be in addition to the sum voted under Article 8 at the April 12, 1993 Annual Town Meeting.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

At 8:50 p.m. on Monday, April 11, 1994, it was MOVED and UNANIMOUSLY VOTED to DISSOLVE the Special Town Meeting of April 11, 1994.

A true copy:
Attest: ______________________________
PAUL J. BERRY, TOWN CLERK (TOWN SEAL)

At (8:50 P.M.) the Annual Town Meeting of Monday, April 11, 1994 Reconvened.

ARTICLE 2: To see if the Town will vote to fix for the fiscal year beginning July 1, 1994 and ending June 30, 1995, the annual salary and compensation of elective officers of the Town as provided by Section 108 of Chapter 41 of the General Laws, as amended:

Moderator	24.00	Assessors (3)	1,455.00
Town Clerk	9,700.00	School Committee (5)	485.00
Selectmen (3)	2,910.00	Board of Health (3)	437.00

, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $15,011.00 for the fiscal year beginning July 1, 1994 and ending June 30, 1995, the annual salary and compensation of elective officers of the Town as provided by Section 108 of Chapter 41 of the General Laws, as amended:

Moderator	24.00	Assessors (3)	1,455.00
Town Clerk	9,700.00	School Committee (5)	485.00
Selectmen (3)	2,910.00	Board of Health (3)	437.00

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 3: To see if the Town will vote to accept any sum of money from St. Mark's School, Fay School, Harvard Medical School New England Regional Primate Research Center, L'Abri Fellowship, The New England Center for Autism, and any other contributor and deposit same amount in Estimated Receipts Account, and determine what disposition shall be made of the same, if accepted, or do or act anything in relation thereto.

MOTION: (as stated in the words of the Article) VOTED UNANIMOUSLY.

ARTICLE 4: To see if the Town will vote to authorize the Town Treasurer, with the approval of the Selectmen, to borrow from time to time in anticipation of revenue of the financial year beginning July 1, 1994 in accordance with the provisions of General Laws, Chapter 44, and to issue a note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 17, or do or act anything in relation thereto.

MOTION: (as stated in the words of the Article) VOTED UNANIMOUSLY.

ARTICLE 5: To hear the report of the Capital Budget Planning Committee, or do or act anything in relation thereto.

Peter J. Aspesi, member of the Capital Budget Planning Committee, read his report.

VOTED UNANIMOUSLY: To accept the report as read.

ARTICLE 6: To see if the Town will vote to amend The Salary Administration Plan and Personnel By-Law, Section 12, Employee Benefits by deleting Section 12.b (1) "Vacations with Pay" and insert in its place the following:

b. Vacations with Pay

(1) Regular full-time employees who have been in the continuous employ of the Town, as such, shall be paid their regular week's pay or portion thereof as vacation pay in accordance with the following schedule:

6 months	one week	10 year	four weeks
1 year	two weeks	15 years	five weeks
5 years	three weeks	20 years	six weeks

, or do or act anything in relation thereto.

MOTION: (as stated in the words of the ARTICLE) PASSED by MAJORITY VOTE.

ARTICLE 7: To see if the Town will vote to delete The Salary Administration Plan and Personnel By-Law, Section 22. "Position Classes, Salary, Wage and Miscellaneous Schedule" of Chapter 31 of the Code of the Town of Southborough, and insert in its place the following:

SECTION 22. POSITION CLASSES, SALARY, WAGE AND MISCELLANEOUS SCHEDULE

SCHEDULE A

CLASS	GRADE
Page, Library	3
Clerk, Library	5
Clerk, Recreation	5
Maintenance Custodian	5
Building Dept. Secretary (part time)	7
Secretary I, Town Committee	8
Police Dispatcher (part time)	8
Library Assistant	8
Reserve Police Officer (part time)	9
Animal Control Officer	10
Administrative Secretary, Conservation Commission	10
Prevention Coordinator, Youth Commission	12
Tree Warden	12
Children's Librarian	12
Program Director, Recreation Commission	13
Cemetery Superintendent	13
Youth Director, Youth Commission	15
Town Accountant	**16**
Agent, Board of Health	**16**
Building Inspector	16
Treasurer/Collector	16
Librarian	16
Principal Assessor/Appraiser	**18**
Town Planner	18
Assistant Superintendent, DPW	19
Superintendent, DPW	20
Administrative Assistant, Selectmen	20
Fire Chief	20
Police Chief	20

SCHEDULE B SALARY SCHEDULE

GRADE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
20	45,240	47,173	49,108	51,121	53,217	55,400
19	42,678	44,502	46,329	48,229	50,205	52,264
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4	7.61	7.94	8.27	8.60	8.95	9.32
3	7.26	7.56	7.87	8.19	8.53	8.87

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Longevity Pay For Full-Time Continuous Employment
20 Hours or More

After 5 years	$375 per annum
After 10 years	$475 per annum
After 15 years	$575 per annum
After 20 years	$650 per annum
After 25 years	$750 per annum
After 30 years	$850 per annum

SCHEDULE C
MISCELLANEOUS PUBLIC SAFETY COMPENSATION (NOT COVERED BY COLLECTIVE BARGAINING)

FIRE DEPARTMENT	Brush & Forest Fire Hourly	Annual Call Pay
Call Deputy Fire Chief	15.64	$1,886.73
Call Fire Captain	12.33	1,144.22
Call Fire Lieutenant	11.05	957.56
Call Fire Fighter 1	9.75	770.91
Call Fire Fighter 2	4.89	386.82

When a call fire fighter works in place of a permanent fire fighter he is reimbursed on an hourly basis equal to the first step of a permanent fire fighter.

SCHEDULE D **MISCELLANEOUS COMPENSATION SCHEDULE**

General Group	
Arts Center Director	(Annual) 8,123.05
Animal Inspector (P.T.)	(Annual) 762.00
Civil Defense Director	(Annual) 675.49
Civil Defense Clerk	(Annual) 93.06
Clerk, Board of Registrars (P.T.)	(Annual) 1,347.08
Election Warden (P.T.)	(Hourly) 7.73
Election Worker (P.T.)	(Hourly) 6.61
Registrar of Voters (P.T.)	(Annual) 169.07
Slaughtering Inspector (P.T.)	(Annual) 505.83
Town Counsel (P.T.)	(Annual) (plus fees) 1,401.18
Veterans' Agent and Director of Veterans' Services	(Annual) 6,067.27 - 6,739.44 - 7,411.63 - 8,086.53
Summer Program Assistant, Youth Commission	(Hourly) 7.10
Seasonal Laborer	(Hourly) 5.67 - 5.84 - 5.99
Library Page (P.T.)	(Hourly) 5.67 - 5.84 - 5.99
Playground Supervisors	(Hourly) 7.97 -11.17
Playground Aides	(Hourly) 4.01
Swimming Director	(Hourly) 12.76 - 15.97
Swimming Instructors	(Hourly) 6.39 - 11.17
Swimming Aide	(Hourly) 4.01 - 6.39
Tennis Coordinator	(Annual) 398.99
Tennis Instructor	(Annual) 398.99
Skating Aide	(Hourly) 7.97
Wiring Inspector	(Annual) 9,467.42
Sealer of Weights & Measures	(Annual) 676.85

, or do or act anything in relation thereto

MOTION MADE: (as stated in the WORDS of the ARTICLE.

AMENDMENT to MOTION MADE: To amend ARTICLE 7, Section 22, Schedule A, of the Salary Adminstration Plan and Personnel By-Law, "Principal Assessor/Appraiser Grade 18" to "Grade 16".

AMENDMENT to MOTION: (as stated above) PASSED by MAJORITY VOTE.

MOTION (as AMENDED) VOTED UNANIMOUSLY: That the Town delete The Salary Administration Plan and Personnel By-Law, Section 22, "Position Classes, Salary, Wage and Miscellaneous Schedule" of Chapter 31 of the Code of the Town of Southborough, and insert in its place the following:

CONTINUED

Continued

SECTION 22. POSITION CLASSES, SALARY, WAGE AND MISCELLANEOUS SCHEDULE

SCHEDULE A

CLASS	GRADE
Page, Library	3
Clerk, Library	5
Clerk, Recreation	5
Maintenance Custodian	5
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Police Dispatcher (part time)	8
Library Assistant	8
Reserve Police Officer (part time)	9
Animal Control Officer	10
Administrative Secretary, Conservation Commission	10
Prevention Coordinator, Youth Commission	12
Tree Warden	12
Children's Librarian	12
Program Director, Recreation Commission	13
Cemetery Superintendent	13
Youth Director, Youth Commission	15
Town Accountant	16
Agent, Board of Health	16
Building Inspector	16
Treasurer/Collector	16
Librarian	16
Principal Assessor/Appraiser	16
Town Planner	18
Assistant Superintendent, DPW	19
Superintendent, DPW	20
Administrative Assistant, Selectmen	20
Fire Chief	20
Police Chief	20

SCHEDULE B SALARY SCHEDULE

GRADE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
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4	7.61	7.94	8.27	8.60	8.95	9.32
3	7.26	7.56	7.87	8.19	8.53	8.87

Longevity Pay For Full-Time Continuous Employment
20 Hours or More

After 5 years	$375 per annum
After 10 years	$475 per annum
After 15 years	$575 per annum
After 20 years	**$650 per annum**
After 25 years	**$750 per annum**
After 30 years	**$850 per annum**

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continued

SCHEDULE C
MISCELLANEOUS PUBLIC SAFETY COMPENSATION (NOT COVERED BY COLLECTIVE BARGAINING)

FIRE DEPARTMENT	Brush & Forest Fire Hourly	Annual Call Pay
Call Deputy Fire Chief	15.64	$1,886.73
Call Fire Captain	12.33	1,144.22
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Call Fire Fighter 1	9.75	770.91
Call Fire Fighter 2	4.89	386.82

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SCHEDULE D MISCELLANEOUS COMPENSATION SCHEDULE

General Group

Arts Center Director	(Annual) 8,123.05
Animal Inspector (P.T.)	(Annual) 762.00
Civil Defense Director	(Annual) 675.49
Civil Defense Clerk	(Annual) 93.06
Clerk, Board of Registrars (P.T.)	(Annual) 1,347.08
Election Warden (P.T.)	(Hourly) 7.73
Election Worker (P.T.)	(Hourly) 6.61
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Town Counsel (P.T.)	(Annual) (plus fees) 1,401.18
Veterans' Agent and Director of Veterans' Services	(Annual) 6,067.27 - 6,739.44 - 7,411.63 - 8,086.53
Summer Program Assistant, Youth Commission	(Hourly) 7.10
Seasonal Laborer	(Hourly) 5.67 - 5.84 - 5.99
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Playground Aides	(Hourly) 4.01
Swimming Director	(Hourly) 12.76 - 15.97
Swimming Instructors	(Hourly) 6.39 - 11.17
Swimming Aide	(Hourly) 4.01 - 6.39
Tennis Coordinator	(Annual) 398.99
Tennis Instructor	(Annual) 398.99
Skating Aide	(Hourly) 7.97
Wiring Inspector	(Annual) 9,467.42
Sealer of Weights & Measures	(Annual) 676.85

MOTION MADE: That ARTICLE 31 be moved in front of ARTICLE 8 (budget article).

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 31: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate the sum of $11,500.00 to purchase an electronic voting system, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $11,500 to purchase an electronic voting system.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 8: To see if the Town will vote to raise a sum of money not to exceed the sum of $11,605,438.00 as may be necessary, for the Town's use, and make appropriations of the same; or do or act anything in relation thereto.

MOTION MADE: That the Town raise a sum of money not to exceed the sum of $11,605,438.00 as may be necessary, for the Town's use and make appropriations of the same.

MOTION MADE: To divide the question.

VOTED UNANIMOUSLY: To divide the question.

MOTION MADE: To take an umbrella vote on those budgets which do not have a hold on them. This one vote will have the effect of voting each separately.

VOTED UNANIMOUSLY: To take an umbrella vote on those budgets which do not have a hold on them. This one vote will have the effect of voting each separately.

MOTION MADE: That the Town raise the sum of $11,406,439.00 for the operation of the General Government as follows:

Transfer from the Cemetery Reserve	$ 10,000.00
Transfer from the Cemetery Trust Fund	15,000.00
Transfer from Overlay Reserve	30,000.00
Transfer from Receipts Reserved for Appropriation	2,081.82

That the Balance of $11,349,357.18 be raised and appropriated.

VOTED UNANIMOUSLY: That the Town raise the sum of $11,406,439.00 for the operation of the General Government as follows:

Transfer from the Cemetery Reserve	$ 10,000.00
Transfer from the Cemetery Trust Fund	15,000.00
Transfer from Overlay Reserve	30,000.00
Transfer from Receipts Reserved for Appropriation	2,081.82

That the Balance of $11,349,357.18 be raised and appropriated, as follows:

GENERAL GOVERNMENT

BUDGET NAME	FY 1995 REQUEST
14 MODERATOR	
700 Other Charges	58
MODERATOR TOTAL	58
119 ADVISORY COMMITTEE	
700 Other Charges	135
ADVISORY COMMITTEE TOTAL	135

CONTINUED

122 BOARD OF SELECTMEN

110 Salaries	141,750
100 Total Personal Services	141,750
304 Medical Exams	500
342 Legal Notices	900
200 Total Purchase of Services	1,400
710 Travel	500
730 Dues	1,785
731 Meetings	1,800
732 Subscriptions	1,240
733 Conferences/Schooling	1,300
734 Conference Registration	1,000
700 Other Charges and Expenses	7,625
BOARD OF SELECTMEN TOTAL	150,775

135 TOWN ACCOUNTANT

110 Salaries	55,709
100 Total Personal Services	55,709
240 Office Equip. Repair	0
302 Prof. Services	0
304 Medical Exams	0
342 Legal Notices	0
200 Total Purchase of Services	0
420 Office Supplies	75
400 Total Supplies	75
700 Other Charges	825
800 Capital Outlay	0
TOWN ACCOUNTANT TOTAL	56,609

141 ASSESSORS

110 Salaries	91,338
100 Total Personal Services	91,338
304 Medical Exams	0
345 Advertising	100
380 Contracted Services	100,000
200 Total Purchase of Services	100,100
420 Office Supplies	500
581 Maps	1,500
582 Deeds & Plans	600
400 Total Supplies	2,600
700 Other Charges	4,150
800 Capital Outlay	0
ASSESSORS TOTAL	198,188
	-90,611
	* 107,577

*MOTION MADE: To reduce the ASSESSORS budget by $90,611 to $107,577.

VOTED UNANIMOUSLY: To reduce the ASSESSORS budget by $90,611 to $107,577.

145 TREASURER/COLLECTOR

110 Salaries	110,451
100 Total Personal Services	110,451
240 Office Equip. Repair	0
253 Computer Services	3,650
303 Tax Title Legal	0
342 Legal Notices	0
380 Contracted Services	0
381 Note Certification	0
382 Bank Service Chg.	12,000
200 Total Purchase of Services	15,650
420 OFFICE Supplies	6,000
400 Total Supplies	6,000
700 Other Charges	3,400
800 Capital Outlay	0
TREASURER/COLLECTOR TOTAL	135,501

151 LEGAL

308 Legal Services	37,800
200 Total Purchase of Services	37,800
LEGAL TOTAL	37,800

152 PERSONNEL BOARD

110 Salaries	1,224
100 Total Personal Services	1,224
700 Other Charges	0
PERSONNEL BOARD TOTAL	1,224

158 ADMINISTRATIVE SUPPORT

110 Salaries	29,088
100 Total Personal Services	29,088
200 Total Purchase of Services	0
420 Office Supplies	250
599 Service Supplies	0
400 Total Supplies	250
700 Other Charges	0
800 Capital Outlay	0
ADMINISTRATIVE SUPPORT TOTAL	29,338

159 CENTRAL SERV./OPS SUPPORT

110 Salaries	13,855
100 Total Personal Services	13,855
253 Computer Services	6,500
273 Postage Meter Rental	470
340 Printing	7,000
341 Telephone	8,600
344 Postage	13,000
380 Misc. Contracted Services	32,237
200 Total Purchase of Services	67,807

continued

Cont. 159 Central Serv./OPS Support

420 Office Supplies	5,300
421 Storage of Microfilm	1,000
422 Photocopying Supplies	2,500
510 Books	200
584 Computer Supplies	3,905
400 Total Supplies	12,905
782 Miscellaneous	1,500
700 Total Other Charges & Exp.	1,500
850 New Equipment	0
854 Computer Equipment	0
800 Capital Outlay	0
CENT SERV/OPS SUP TOTAL	96,067

161 TOWN CLERK

110 Salaries	28,759
100 Total Personal Services	28,759
240 Equipment Repair	0
304 Medical Exams	0
346 Report of Vital Statistics	190
200 Total Purchase of Services	190
420 Office Supplies	300
421 Storage of Microfilm	50
583 Dog Licenses	500
400 Total Supplies	850
700 Other Charges	935
800 Capital Outlay	518
TOWN CLERK TOTAL	31,252

162 ELECTIONS & REGISTRATION

110 Salaries	31,138
100 Total Personal Services	31,138
240 Equipment Repair	75
343 Street Listings	3,000
200 Total Purchase of Services	3,075
420 Office Supplies	1,300
580 Town Meeting Expenses	1,800
400 Total Supplies	3,100
700 Other Charges	1,775
800 Capital Outlay	0
ELECTIONS & REG. TOTAL	39,088
	-4,500
	* 34,588

*MOTION MADE: To reduce the ELECTIONS & REGISTRATION budget by $4,500 to $34,588.

VOTED UNANIMOUSLY: To reduce the ELECTIONS & REGISTRATION budget by $4,500 to $34,588.

171 CONSERVATION COMMISSION

110 Salaries	0
100 Total Personal Services	0
245 Equipment Repairs	0
247 Grounds Maintenance	0
274 P O Box Rental	7
344 Postage	0
380 Misc. Contracted Ser.	0
200 Total Purchase of Services	7
420 Office Supplies	100
400 Total Supplies	100
700 Other Charges	675
800 Capital Outlay	0
CONSERVATION COMMISSION TOTAL	782

175 PLANNING BOARD

110 Salaries	49,682
100 Total Personal Services	49,682
304 Medical Exams	0
340 Printing Services	50
342 Legal Notices	100
380 Contracted Services	0
345 Advertising	0
200 Total Purchase of Services	150
420 Office Supplies	200
400 Total Supplies	200
700 Other Charges	256
800 Capital Outlay	0
PLANNING BOARD TOTAL	50,288

192 TOWN BUILDINGS & GROUNDS

210 Electricity	9,500
212 Heat	7,000
230 Water	300
244 Building Maint., & Repair	8,000
247 Grounds Maintenance	2,000
380 Misc. Contracted Services	0
200 Total Purchase of Services	26,800
481 Gasoline	35,300
400 Total Supplies	35,300
793 Underground Tank Exp.	0
700 Other Charges & Expenses	0
TOWN BUILDING & GRDS TOTAL	62,100

PUBLIC SAFETY

210 POLICE DEPARTMENT

110 Salaries	651,654
190 Employee Allowance	10,800
100 Total Personal Services	662,454
210 Electricity	3,900
211 Heat & Oil	4,000
230 Water	200
241 Vehicle Maint. & Repair	3,500
242 Radio Repair	2,500
243 Service Equipment	3,500
244 Building Maint. & Rep	4,000
304 Medical Exams	350
341 Telephone	5,300
342 Legal Notices	100
344 Postage	500
200 Total Purchase of Services	27,850
599 Service Supplies	1,700
500 Total Supplies	1,700
700 Other Charges	8,150
800 Capital Outlay	4,000
POLICE DEPARTMENT TOTAL	704,154

220 FIRE DEPARTMENT

110 Salaries	454,670
190 Employee Allowance	11,305
100 Total Personal Services	465,975
210 Electricity	7,000
211 Heat & Oil	2,700
230 Water	240
241 Vehicle Maintenance & Rep	9,000
243 Service Equipment	4,000
244 Building Maintenance & Rep.	5,400
341 Telephone	4,700
200 Total Purchase of Services	33,040
420 Office Supplies	800
480 Grease & Oil	300
599 Service Supplies	3,000
400 Total Supplies	4,100
700 Other Charges	4,175
800 Capital Outlay	9,510
FIRE DEPARTMENT TOTAL	516,800

241 BUILDING DEPARTMENT

110 Salaries	43,846
100 Total Personal Services	43,846
380 Contracted Services	0
200 Total Purchase of Services	0
420 Office Supplies	0
530 Building Supplies	300
400 Total Supplies	300
700 Other Charges	3,940
800 Capital Outlay	0
BUILDING DEPARTMENT TOTAL	48,086

247 ANIMAL INSPECTOR

110 Salaries	762
100 Total Personal Services	762
420 Office Supplies	10
400 Total Purchase of Supplies	10
700 Other Charges	0
ANIMAL INSPECTOR TOTAL	772

291 CIVIL DEFENSE

110 Salaries	769
100 Total Personal Services	769
245 Equipment Repairs	200
341 Telephone	400
200 Total Purchase of Services	600
700 Other Charges	0
800 Capital Outlay	500
CIVIL DEFENSE TOTAL	1,869

292 ANIMAL CONTROL OFFICER

110 Salaries	25,165
100 Total Personal Services	25,165
245 Equipment Repairs	0
270 Facility Rental	3,000
304 Medical Exams	0
341 Telephone	25
383 Care & Destruction	100
200 Total Purchase of Services	3,125
420 Office Supplies	100
599 Service Supplies	0
400 Total Supplies	100
700 Other Charges	1,162
800 Capital Outlay	0
ANIMAL CONTROL OFFICER TOTAL	29,552

PUBLIC WORKS

DEPARTMENT OF PUBLIC WORKS

110 Salaries	638,745
190 Employee Allowance	10,848
100 Total Personal Serv.	649,593
210 Electricity	43,000
211 Heat	8,600
230 Water	700
244 Bldg. Maint. & Repair	6,500
245 Equipment Repair	10,000
246 Traffic Signal Maint.	1,000
250 Meter Repairs	1,000
251 Hydrant Repairs	3,000
271 Equipment Rental	1,750
272 Equip. Lease Purchase	0
292 Rubbish Removal	0
293 Refuse Disposal	100,000
295 Service Connection	8,000
296 MDC Payment	148,500
297 Snow Removal-Contr.	15,000

CONTINUED

Dept. of Public Works (cont)

304 Medical Exams	0
305 Tree Experts	12,000
306 Pest Control Services	0
341 Telephone	6,500
342 Legal Notices	1,000
344 Postage	2,240
380 Misc. Contracted Serv.	11,000
200 Total Purch. of Serv.	379,790
420 Office Supplies	3,000
490 Meals	400
529 Parts-Other Depts.	0
531 Highway Paint	6,000
532 Parts	27,200
534 Gravel, Stone & Fill	2,000
535 Salt	46,300
537 Bituminous Concrete	3,500
538 Signs	2,500
539 Drainage Materials	3,500
540 Guard Rail	500
541 Small Tools	2,700
542 Service Supplies	14,000
543 Pipe & Fittings	4,500
544 Meter & Fittings	7,000
400 Total Supplies	123,100
700 Other Charges	3,700
800 Capital Outlay	7,500
PUBLIC WORKS TOTAL	1,163,683
	- 26,027
*	1,137,656

TITLE	WATER DIVISION FY 1995 REQUEST	DPW, ALL OTHER FY 1995 REQUEST	DPW TOTAL FY 1995 REQUEST
100 Personal Services	209,392	440,201	649,593
200 Purchase of Services	222,300	157,490	379,790
400 Supplies	23,800	99,300	123,100
700 Other Charges	1,700	2,000	3,700
800 Capital Outlay	3,000	4,500	7,500
TOTAL	460,192	703,491	1,163,683
	- 14,573	- 11,454	- 26,027
	* 445,619	** 692,037	* & **1,137,656

*MOTION MADE: To reduce the DEPARTMENT OF PUBLIC WORKS BUDGET, WATER DIVISION, by $14,573.00 to $445,619.00.

VOTED UNANIMOUSLY: To reduce the DEPARTMENT OF PUBLIC WORKS BUDGET, WATER DIVISION by $14,573.00 to $445,619.00.

**MOTION MADE: To reduce the DEPARTMENT OF PUBLIC WORKS BUDGET (Highway, Cemetery, Tree Divisions) by $11,454 to $692,037.

VOTED UNANIMOUSLY: To reduce the DEPARTMENT OF PUBLIC WORKS BUDGET (Highway, Cemetery, Tree Divisions) by $11,454 to $692,037.

424 STREET LIGHTS

210 Electricity	91,918
200 Purchase of Services	91,918
STREET LIGHTS TOTAL	91,918

HUMAN SERVICES

511 BOARD OF HEALTH

110 Salaries	58,114
100 Total Personal Services	58,114
292 Rubbish Removal	0
294 Septage Disposal	0
304 Medical Exams	0
307 Nursing Services	500
345 Advertising	500
Inspectors	0
380 Misc. Contracted Services	1,500
200 Total Purchase of Services	2,500
420 Office Supplies	900
599 Service Supplies	600
400 Total Supplies	1,500
700 Other Charges	3,450
800 Capital Outlay	0
BOARD OF HEALTH TOTAL	65,564

541 COUNCIL ON AGING

340 Printing	1,500
380 Misc. Contracted Services	5,000
200 Total Purchase of Services	6,500
599 Service Supplies	500
400 Total Supplies	500
COUNCIL ON AGING TOTAL	7,000

543 VETERANS' SERVICES

110 Salaries	8,087
100 Total Personal Services	8,087
344 Postage	0
200 Total Purchase of Services	0
420 Office Supplies	0
400 Total Supplies	0
700 Other Charges	11,895
VETERANS' SERVICES TOTAL	19,982

632 YOUTH COMMISSION

110 Salaries	72,401
100 Total Personal Services	72,401
304 Medical Exams	0
380 Contracted Services	2,011
200 Total Purchase of Services	2,011
420 Office Supplies	0
599 Service Supplies	0
400 Total Supplies	0
700 Other Charges	2,000
800 Capital Outlay	0
YOUTH COMMISSION TOTAL	76,412

CULTURE AND RECREATION

610 LIBRARY

110 Salaries	142,882
100 Total Personal Services	142,882
210 Electricity	11,000
211 Heat and Oil	6,000
230 Water	150
244 Building Maintenance	8,000
245 Equipment Repairs	1,200
341 Telephone	1,700
200 Total Purchase of Services	28,050
420 Office Supplies	1,500
510 Books	33,000
511 Audio-Visual	0
599 Service Supplies	0
400 Total Supplies	34,500
700 Other Charges	400
800 Capital Outlay	0
LIBRARY TOTAL	205,832

631 RECREATION

110 Salaries	21,793
100 Total Personal Services	21,793
247 Grounds Maintenance	275
271 Equipment Rental	0
345 Advertising	0
380 Contracted Services	2,000
200 Total Purchase of Services	2,275
420 Office Supplies	600
599 Service Supplies	375
400 Total Supplies	975
700 Other Charges	625
800 Capital Outlay	0
RECREATION TOTAL	25,668

633 HISTORICAL COMMISSION

420 Office Supplies	100
400 Total Supplies	100
700 Other Charges	300
HISTORICAL COMMISSION TOTAL	400

INSURANCE

900 INSURANCE

170 Blue Cross - Health	36,794
171 HMO - Health	513,176
172 Group Life Insurance	5,130
173 Dental - Health	50,475
174 Workers' Compensation	78,465
746 Police/Fire Accident	2,836
751 Medicare	29,000
753 Social Security	22,000
100 Total Personal Services	737,876
301 Consulting Services	13,000
200 Total Purchase of Services	13,000
740 Auto Insurance	26,663
741 Boiler Insurance	1,436
742 General Liability	15,270
743 Public Officials	10,450
744 School Committee	2,583
745 Police Liability	0
747 Fire/EMT Liability	0
750 Youth Director	280
754 Medical Professional Liab.	2,200
700 Total Other Charges	58,882
INSURANCE TOTAL	809,758

DEBT AND INTEREST

750 INTEREST ON DEBT GENERAL FUND

NOTES:	
Neary School	6,965
Underground Storage Tanks	13,650
Land Purchase	5,500
BONDS:	
Library	45,630
900 Debt Service	71,745

710 DEBT SERVICE GENERAL FUND

NOTES:	
Neary School	70,000
BONDS:	
Library	130,000
900 Debt Service	200,000

750 INTEREST ON DEBT WATER FUND

NOTES:	
Water Extension	9,390
Water Extension	2,780
900 Debt Service	12,170

710 DEBT SERVICE WATER FUND

NOTES:	
Water Extension	60,000
Water Extension	80,000
900 Debt Service	140,000

RESERVE FUND	75,000

MOTION MADE: To take ALGONQUIN REGIONAL HIGH SCHOOL BUDGET before the SOUTHBOROUGH SCHOOLS BUDGET.

VOTED UNANIMOUSLY: To take ALGONQUIN REGIONAL HIGH SCHOOL BUDGET before the SOUTHBOROUGH SCHOOLS BUDGET.

ALGONQUIN REGIONAL HIGH SCHOOL

REGULAR DAY PROGRAMS

ADMINISTRATION	
School Committee	38,292
Superintendent's Office	128,026
INSTRUCTION	
Supervision	19,284
Principals	354,011
Teaching	2,899,729
Textbooks	38,810
Library Services	74,386
Audio/Visual Services	9,592
Guidance Service	241,672
OTHER STUDENT SERVICES	
Health Services	28,928
Transportation	364,753
Student Body Activities	43,810
OPERATION/MAINTENANCE OF BUILDINGS	
Operation of Buildings	353,414
Maintenance of Buildings	118,835
FIXED CHARGES	
Employee Retirement	53,305
Insurance	564,664
Short Term Interest	32,000
ACQUISITION & REPLACEMENT OF FIXED ASSETS	
New Equipment	11,850
GRAND TOTAL BUDGET REG DAY PROGRAM	5,375,361
SPECIAL EDUCATION - CHAPTER 766	
INSTRUCTION	
Director	79,059
Teaching	245,679
Textbooks	300
Psychological Services	17,100
OTHER STUDENT SERVICES	
Health Services	1,500
Transportation	4,000
OPERATION/MAINTENANCE OF BUILDINGS	
Maintenance of Equipment	250
ACQUISITION OF FIXED ASSETS	
New Equipment	0
PROGRAMS, OTHER SYSTEMS IN MASS. Tuition & Transportation Out	53,000
PROGRAMS, MEMBER OF COLLABORATIVE	62,100
GRAND TOTAL BUDGET SPECIAL ED. PROG.	462,988
ATHLETICS	
ANTICIPATED ATHLETIC RECEIPTS	(46,000)
OTHER STUDENT SERVICES	161,847
OPERATION & MAINTENANCE	
Maintenance	28,625

FIXED CHARGES	
Sports Insurance	4,300
ACQUISITION OF FIXED ASSETS	
Equipment	0
GRAND TOTAL BUDGET ATHLETICS	148,772

SUMMARY	
Grand Total Budget, Regular Day Programs	5,375,361
Grand Total Budget, Special Education	462,988
Grand Total Budget, Athletics	148,772
GRAND TOTAL, ALL BUDGETS	5,987,121

FY 95 ASSESSMENT ANALYSIS

	TOTAL	NORTHBORO SHARE	SOUTHBORO SHARE
NET SCHOOL SPENDING ASSESSMENT:			
FOUNDATION BUDGET ASSESSMENT	5,574,518	3,887,111	1,687,407
LESS ANTICIPATED RECEIPTS:			
CHAPTER 70 SCHOOL AID	1,067,569	724,167	343,402
(A) NET SCHOOL SPENDING ASSESSMENT	4,506,949	3,162,944	1,344,005
OTHER SCHOOL SPENDING ASSESSMENT:			
TRANSPORTATION	368,753	257,131	111,622
LESS STATE TRANSPORTATION AID	233,597	162,887	70,710
TRANSPORTATION SUB TOTAL	135,156	94,244	40,912
FIXED ASSETS	11,850	8,263	3,587
SHORT TERM DEBT	32,000	22,314	9,686
(B) TOTAL OTHER SCHOOL SPENDING	179,006	124,821	54,185
CAPITAL ASSESSMENT:			
ROOF #3 & SCIENCE LABS	96,661	64,937	31,724
FUEL TANK REPLACEMENT & PARKING LOT	54,112	36,688	17,424
TEACHER SALARY DEFERRALS	85,000	56,636	28,364
	235,773	158,261	77,512
LESS STATE AID	61,279	40,034	21,245
(C) TOTAL CAPITAL ASSESSMENT	174,494	118,227	56,267
NET FY 95 ASSESSMENT PROPOSED:			
(A,B,C)	4,860,449	3,405,992	1,454,457 - 77,861 * 1,376,596

*MOTION MADE: To reduce the Southborough assessment, FY95 Algonquin budget by $77,861 to $1,376,596.

VOTED UNANIMOUSLY: To reduce the Southborough assessment, FY95 Algonquin budget by $77,861 to $1,376,596.

SCHOOL DEPARTMENT

SOUTHBOROUGH SCHOOLS

REGULAR DAY PROGRAMS	
ADMINISTRATION	
School Committee	14,000
Superintendent's Office	128,837
INSTRUCTION	
Supervision	21,275
Principals	274,721
Teaching	2,715,433
Textbooks	22,572
Library Services	88,226
Audio/Visual Services	12,769
Guidance Services	92,848
OTHER STUDENT SERVICES	
Personnel Services	500
Health Services	58,420
Transportation	149,485
Food Services	0
Student Body Activities	12,120
OPERATION/MAINTENANCE OF BUILDINGS	
Operation of Buildings	324,623
Maintenance of Buildings	86,134
ACQUISITION & REPLACEMENT OF FIXED ASSETS	
New Equipment	0
GRAND TOTAL BUDGET REG. DAY PROGRAMS	4,001,963
SPECIAL EDUCATION PROGRAMS - CHAPTER 766	
INSTRUCTION	
Director	80,743
Teaching	281,175
Psychological Services	57,958
OTHER STUDENT SERVICES	
Health Services	26,000
Transportation	3,000
OPERATION/MAINTENANCE OF BUILDINGS	
Operation of Buildings	6,558
ACQUISITION OF FIXED ASSETS	
New Equipment	0
PROGRAMS, OTHER SYSTEMS IN MASS.	
Tuition & Transportation Out	264,410
PROGRAMS, MEMBER OF COLLABORATIVE	130,450
GRAND TOTAL BUDGET SPECIAL ED. CH. 766	850,294
VOCATIONAL EDUCATION	7,000
GRAND TOTAL REGULAR DAY PROGRAMS	4,001,963
GRAND TOTAL SPECIAL ED.- CHAPTER 766	850,294
OPERATING BUDGET, VOC. ED.	7,000
GRAND TOTAL BUDGET ALL PROGRAMS	4,859,257

MOTION MADE: To reduce the SOUTHBOROUGH SCHOOLS BUDGET by $149,381 to $4,709,876.
MOTION MADE: To LIMIT Debate. (2/3 vote required).
VOTED UNANIMOUSLY: To LIMIT Debate.
DEFEATED by MAJORITY VOTE: To reduce the SOUTHBOROUGH SCHOOLS BUDGET by $149,381 to $4,709,876.
PASSED by MAJORITY VOTE: SOUTHBOROUGH SCHOOLS BUDGET, as is $4,859,257.

ASSABET VALLEY REG. VOC. SCHOOL

ADMINISTRATION	
School Committee	71,327
Superintendent's Office	299,823
Data Processing	54,000
INSTRUCTION	
Principal's/ Supervision	312,840
Teaching	3,936,362
Textbooks	37,000
Library	82,102
Multi-Media	50,463
Guidance Services	285,614
OTHER SCHOOL SERVICES	
Attendance	17,516
Health Services	33,915
Transportation - Regular & Late	663,345
Transportation - Sports	28,000
Transportation - Field Trips	6,001
Student Body Activities	190,373
OPERATION & MAINTENANCE	
Operation of Plant	1,036,346
Maintenance of Plant	266,500
FIXED CHARGES	
Employee Retirement	0
Insurance (Medicare, Health & Life)	555,300
Insurance	174,450
LEASE FOR COMPUTER SYSTEM	25,000
ACQUISITION OF FIXED ASSETS	105,000
VOCATIONAL DAY OPERATING BUDGET	8,231,277
SPECIAL NEEDS DAY OPERATING BUDGET	440,055
RIGHT TO KNOW LAW/ASBESTOS AUDIT	10,000
SINGLE AUDIT REQUIREMENT	10,000
EXTENDED DAY SPECIAL NEEDS	0
ADULT EVENING VOC. OPERATING BUDGET	0
CONSTRUCTION BONDS	0
TOTAL CAPITAL & OPERATING P&I	122,210
TOTAL CAPITAL & OPERATING BUDGET	8,813,542
Anticipated Aid & Transfer-Operating	(4,084,373)
Less reimbursement Chapter 515 Roof	(57,230)
TOTAL ASSESSMENT TO COMMUNITIES	4,671,939
SOUTHBOROUGH ASSESSMENT	136,154

ARTICLE 9: To see if the Town will vote to transfer to Surplus Revenue Account (Excess and Deficiency) a sum of money, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINITELY.

VOTED UNANIMOUSLY: To POSTPONE INDEFINITELY.

ARTICLE 10: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $1,350 to defray expenses of the Memorial Day exercises. Observance exercises are to be under the auspices of the Bagley-Fay Post No. 161 American Legion, and Choate Post No. 3276, Veterans of Foreign Wars, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $1,350 to defray expenses of the Memorial Day exercises. Observance exercises are to be under the auspices of the Bagley-Fay Post No. 161 American Legion, and Choate Post No. 3276, Veterans of Foreign Wars.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 11: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate the sum of $290,412.00 for the fiscal year beginning July 1, 1994 and ending June 30, 1995 to pay a portion of the expense of the Worcester County Retirement System, of which the Town is a member, and as required by the Worcester County Commissioners, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $290,412.00 for the fiscal year beginning July 1, 1994 and ending June 30, 1995 to pay a portion of the expense of the Worcester County Retirement System, of which the Town is a member, and as required by the Worcester County Commissioners.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 12: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $5,000 for the purpose of funding Greater Marlborough Alcoholism Referral Center, a nonprofit drop-in center, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $2,500 for the purpose of funding Greater Marlborough Alcoholism Referral Center, a nonprofit drop-in center.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 13: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate the sum of $150,000 for the maintenance of town roads, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $150,000 for the maintenance of Town Roads.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 14: To see if the Town will vote to transfer from available funds and appropriate a sum of money in anticipation of reimbursement from the Commonwealth for Chapter 90 highway improvements, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from available funds and appropriate the sum of $158,055.00 in anticipation of reimbursement from the Commonwealth for Chapter 90 Highway improvements.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 15: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate a sum of money for the purpose of purchasing Public Works equipment, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $34,900.00 and transfer the sum of $18,100.00 from Water Surplus and appropriate, for a total of $53,000.00 for the purpose of purchasing Public Works equipment, specifically snow-related equipment for the conversion of an existing dump truck, one overseeder/dethatcher and one new one ton truck with utility body.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 16: To see if the Town will vote to raise and appropriate, borrow and appropriate, or transfer from available funds and appropriate, a sum of money for the purpose of providing final design and construction of the Public Works Facilities, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINITELY.

VOTED UNANIMOUSLY: To POSTPONE INDEFINITELY.

ARTICLE 17: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate the sum of $34,000.00 to acquire two new four-door full-size sedan police cruisers and authorize the Selectmen to sell, turn in or otherwise dispose of two used police cruisers, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $34,000.00 to acquire two new four-door full-size sedan police cruisers and authorize the Selectmen to sell, turn in or otherwise dispose of two used police cruisers.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 18: To see if the Town will vote to raise and appropriate, borrow and appropriate, or transfer from available funds and appropriate, the sum of $36,000.00 to acquire a Mobile Data Terminal computer system for the police cruisers, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINITELY.
VOTED UNANIMOUSLY: To POSTPONE INDEFINITELY.

ARTICLE 19: To see if the Town will vote to raise and appropriate, borrow and appropriate, or transfer from available funds and appropriate, the sum of $32,000.00 to acquire a new Police/Dispatch computer system, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $32,000.00 to acquire a new Police/Dispatch computer system.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 20: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate a sum of money for the purpose of hiring consulting engineers by various town departments, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $10,000.00 for the purpose of hiring consulting engineers by various town departments.

MOTION: (as stated above) VOTED UNANMIOUSLY.

ARTICLE 21: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate the sum of $17,700.00 to be used for expenses incurred from a private audit of the Town's financial officers to be carried out by a private firm which meets the standards of the Commonwealth of Massachusetts, Bureau of Accounts, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $17,700.00 to be used for expenses incurred from a private audit of the Town's financial officers to be carried out by a private firm which meets the standards of the Commonwealth of Massachusetts, Bureau of Accounts.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 22: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate the sum of $3,240.00 for the purpose of aiding in the funding of the MetroWest Planning Office, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $3,240.00 for the purpose of aiding in the funding of the MetroWest Planning Office.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 23: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $1,000.00, or any other sum, to be expended under the direction of the Heritage Day Committee for the purpose of paying the necessary costs associated with the Heritage Day celebration and the Heritage Day parade, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $1,000.00 to be expended under the direction of the Heritage Day Committee for the purpose of paying the necessary costs associated with the Heritage Day celebration and the Heritage Day parade.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 24: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate, a sum of money for the purpose of maintenance of equipment, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $5,000.00 for the purpose of maintenance of equipment.

MOTION: (as stated above) VOTED UNANIMOUSLY.

At (11:00 P.M.) on Monday, April 11, 1994 it was Moved and Unanimously Voted to Adjourn the April 11, 1994 Annual Town Meeting to Tuesday, April 12, 1994 at 7:30 P.M. .

A true copy:
Attest: Paul J. Berry
PAUL J. BERRY, TOWN CLERK

At the Adjourned Annual Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA. on Tuesday, April 12, 1994 at 7:30 P.M. the following Articles were voted upon in a legal manner. There was a quorum present, (150 Voters = quorum (171) Voters were present).

Checkers: Susanne S. Dumont Lois W. Denman
Cheryl A. McAuliffe Patricia Richardson

The Meeting was called to order at (8:13 P.M.) by Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

David Remington	11 Pinecone Lane
John C. Bishop	170 Middle Road
Donna L. McDaniel	24 Richards Road
Stephen C. White	52 Main Street

Moderator Wilson had requests from the following Non-Voters to attend the Adjourned Session of the Annual Town Meeting:

Diane L. Baron, Winthrop, Ma., Middlesex News.
Daniel Cohen, Worcester, MA., Worcester Telegram & Gazette.
Darren Cornick, Marlboro, MA., Southborough Villager.
Wayne Thies, Woonsocket, Rhode Island, Town Planner.

There being no objections from the floor, it was Voted to allow the above Non-Voters to remain.

The boundaries of the hall were outlined by the Moderator to include all of the floor area with the exception of the bleachers on the left side of the room. These bleachers were for the non registered (non voting) public.

Moderator Wilson noted the receipt of the return of the Posting of the Warrant for this Adjourned Session of the Annual Town Meeting by the Constable.

It was voted Unanimously to waive the reading of the Warrant.

ARTICLE 25: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate a sum of money for the purpose of establishing a fund to be used to pay the Town's share of casualty and other losses incurred to Town property and equipment which are not covered by insurance policies, and/or which has been destroyed or damaged as a result of accident or casualty, for which a third party is liable and for which the Town is entitled to be reimbursed from damages caused as a result of such accident or casualty, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $5,000.00 for the purpose of establishing a fund to be used to pay the Town's share of casualty and other losses incurred to Town property and equipment which are not covered by insurance policies, and/or which has been destroyed or damaged as a result of accident or casualty, for which a third party is liable and for which the Town is entitled to be reimbursed from damages caused as a result of such accident or casualty.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 26: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, the sum of $95,000.00 for the purpose of purchasing one aerial ladder (used) for the Fire Department, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $95,000.00 for the purpose of purchasing one aerial ladder (used) for the Fire Department.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 27: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, the sum of $117,760.00 for the purpose of purchasing radios and associated communications equipment for Department of Public Works, Police Department, and Fire Department, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $99,600.00 for the purpose of purchasing radios and associated communications equipment for Department of Public Works, Police Department, and Fire Department.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 28: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate the sum of $15,000.00 for the purpose of conducting a Hazardous Waste Day, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $10,000.00 for the purpose of conducting a Hazardous Waste Day.

AMENDMENT to MOTION: To appropriate the sum of $15,000.00.

VOTED UNANIMOUSLY: To appropriate the sum of $15,000.00.

MOTION as AMENDED, VOTED UNANIMOUSLY: That the Town raise and appropriate the sum of $15,000.00 for the purpose of conducting a Hazardous Waste Day.

ARTICLE 29: To see if the Town will vote to renew a revolving fund established under Chapter 44, Section 53E1/2, "An Act Authorizing Cities and Towns to Establish Certain Revolving Funds", a revolving fund for the purpose of funding the inspection services for the Sealer of Weights and Measures, plumbing and wiring. All receipts received for the services provided by the above-mentioned departments shall be credited to this account up to the amount of $30,000.00. The Town Accountant will authorize expenditures from this revolvong fund, or do or act anything in relation thereto.

MOTION MADE: That the Town renew a revolving fund established under Chapter 44, Section 53E 1/2, "An Act Authorizing Cities and Towns to Establish Certain Revolving Funds", a revolving fund for the purpose of funding the inspection services for the Sealer of Weights and Measures, plumbing and wiring. All receipts received for the services provided by the above-mentioned departments shall be credited to this account up to the amount of $30,000.00.The Town Accountant will authorize expenditures from this revolving fund.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 30: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate or borrow and appropriate a sum of money for the purpose of providing handicapped access at the Town House to comply with the Americans with Disabilities Act of 1990, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $38,000.00 for the purpose of providing handicapped access at the Town House to comply with the Americans With Disabilities Act of 1990.

MOTION: (as stated above) DEFEATED by MAJORITY VOTE.

ARTICLE 32: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, a sum of money for the renovation or construction of outdoor recreational facilities, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $20,000.00 for the renovation or construction of outdoor recreational facilities.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 33: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, or borrow and appropriate, the sum of $110,000.00 to replace the roof on the Finn School, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $110,000.00 to replace the roof on the Finn School.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 34: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, or borrow and appropriate, the sum of $100,000.00 to redesign and resurface the parking area at the Neary School, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINITELY.

VOTED UNANIMOUSLY: To POSTPONE INDEFINITELY.

ARTICLE 35: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, or borrow and appropriate, the sum of $25,000.00 to replace the roof over the library at the Woodward School, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $25,000.00 to replace the roof over the Library at the Woodward School.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 36: To see if the Town will vote to rescind the action taken on Article 46 at the 1993 Annual Town Meeting, and further, that the Town support the Regional School District's effort to request the enactment of Special Legislation by the Massachusetts Legislature, authorizing the Regional School District to elect members to the Regional School Committee at annual Town elections, notwithstanding the provisions of M.G.L. c.71, section 14E, and further, to see if the Town will vote to amend Section I(c) and I(e) of the Regional Agreement as follows:

I(c) The Regional School Committee members shall be elected at annual Town elections on a staggered basis. There shall be five members from each Town, each of whom shall serve a term of office of three years.

During the initial election after the ratification of this amendment, the terms of election and terms of office shall be as follows:

1. The one candidate from each Town receiving the highest number of votes as certified by the Town Clerk shall serve a three year term of office.

2. The two candidates from each Town receiving the second and third highest number of votes as certified by the Town Clerk shall serve two year terms of office.

3. The two candidates from each Town receiving the fourth and fifth highest number of votes as certified by the Town Clerk shall serve one year terms of office.

Upon the completion of the terms of office outlined in paragraphs 1-3 above, successors of each office shall be elected to a three year term of office;

I(e) In the event that a vacancy occurs on the Committee the vacancy shall be filled by an appointment or election by the remaining Regional Committee members from the affected community;

, or do or act anything in relation thereto.

MOTION MADE: To DIVIDE the QUESTION, To vote to rescind the action taken on ARTICLE 46 at the 1993 Annual Town Meeting.

VOTED UNANIMOUSLY: To DIVIDE the QUESTION.

PASSED by MAJORITY VOTE: To rescind the action taken on ARTICLE 46 at the 1993 Annual Town Meeting.

VOTED UNANIMOUSLY: that the Town support the Regional School District's effort to request the enactment of Special Legislation by the Massachusetts Legislature, authorizing the Regional School District to elect members to the Regional School Committee at annual Town elections, notwithstanding the provisions of M.G.L. c.71, section 14E, and further, to see if the Town will vote to amend Section I(c) and I(e) of the Regional Agreement as follows:

I(c) The Regional School Committee members shall be elected at annual Town elections on a staggered basis. There shall be five members from each Town, each of whom shall serve a term of office of three years.

During the initial election after the ratification of this amendment, the terms of election and terms of office shall be as follows:

(continued)

CONTINUED, Art. 36.

1. The one candidate from each Town receiving the highest number of votes as certified by the Town Clerk shall serve a three year term of office.

2. The two candidates from each Town receiving the second and third highest number of votes as certified by the Town Clerk shall serve two year terms of office.

3. The two candidates from each Town receiving the fourth and fifth highest number of votes as certified by the Town Clerk shall serve one year terms of office.

Upon the completion of the terms of office outlined in paragraphs 1-3 above, successors of each office shall be elected to a three year term of office;

I (e) In the event that a vacancy occurs on the Committee the vacancy shall be filled by an appointment or election by the remaining Regional Committee members from the affected community;

ARTICLE 37: To see if the Town will vote to amend the Regional School Agreement by deleting subsection F of Section IV and insert in place the following language:

(f) operating costs for fiscal years commencing with fiscal year 1995 shall be determined for, and apportioned to, each member Town by computing the ratio which that town's pupil enrollment in the regional district school on October 1 of the fiscal year or years next preceding the fiscal year for which the apportionment is made bears to the aggregate total pupil enrollment in the regional district school from both member towns on the same date or dates as follows:

(i) operating costs for fiscal year 1995 shall be apportioned to the member towns on the basis of their respective pupil enrollments in the regional district school on October 1 of the preceding fiscal year;

(ii) operating costs for fiscal year 1996 shall be apportioned to the member towns on the basis of the total of their respective pupil enrollments in the regional district school on October 1 of each of the two preceding **fiscal** years;

(iii) operating costs for fiscal year 1997 shall be apportioned to the member towns on the basis of the total of their respective pupil enrollments in the regional district school on October 1 of each of the three preceding fiscal years; and

(iv) operating costs for fiscal year 1998 and for each fiscal year thereafter shall be apportioned to the member towns on the basis of the total of their respective pupil emrollments in the regional district school on October 1 of the four preceding fiscal years.

, or do or act anything in relation thereto.

MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 38: To see if the Town will vote to accept the provisions of Section 83 of Chapter 71 of the Acts of 1993, as amended, known as the "Education Reform Act of 1993", to provide for an Early Retirement Incentive Program for the members of the Massachusetts Teachers' Retirement System employed by the Southborough Public Schools, or do or act anything in relation thereto.

MOTION: (as stated in the words of the Article) PASSED by MAJORITY VOTE.

ARTICLE 39: To see if the Town will vote to amend the Code of The Town of Southborough, Massachusetts by adding to Article V "Stopping, Standing and Parking" a new Section 207-22 "Parking For Disabled Veterans or Handicapped Persons", as follows:

Section 207-22. Parking for Disabled Veterans or Handicapped Persons.

A. In order to promote the welfare of the citizens, an ordinance relative to parking spaces for vehicles owned and operated by disabled veterans or by handicapped persons is hereby established pursuant to the provisions of the General Laws, Chapter 40, Section 21 (23) and (24).

B. It is hereby required in the Town of Southborough, that designated parking spaces for vehicles owned and operated by disabled veterans or by handicapped persons and bearing the distinctive number plates or placard authorized by Section Two of Chapter 90 of the General Laws be provided in public and private off street parking areas.

C. It shall be required that any person or body that has lawful control of a public or private way or of improved or enclosed property used as off-street parking areas for businesses, shopping malls, theaters, auditoriums, sporting or recreational facilities, cultural centers, residential dwelling complexes, or for any other place where the public has the right of access as invitees or licensees to reserve parking spaces in said off-street parking areas for any vehicle owned and operated by a disabled veteran or handicapped person whose vehicle bears the distinguishing license plate or placard authorized by said Section Two of Chapter 90 or for any vehicle transporting a handicapped person and displaying the special identification plate or placard authorized by Section Two of Chapter Ninety or for any vehicle bearing the special identification of a handicapped person issued by any other state or any Canadian Province, according to the following formula:

If the number of parking spaces in any such area is one but not more than twenty-five, one parking space, more than twenty-five but not more than forty, two parking spaces; more than forty but not more than seventy-five, three parking spaces; more than seventy-five but not more than one hundred, four parking spaces; more than one hundred but not more than one hundred-fifty, five parking spaces; more than one hundred-fifty but not more than two hundred, six parking spaces; more than two hundred but not more than three hundred, seven parking spaces; more than three hundred but not more than four hundred, eight parking spaces; more than four hundred but not more than five hundred, nine parking spaces; more than five hundred, two percent of the total parking spaces shall be handicapped accessible.

Outpatient medical facilities: ten percent of the total parking spaces shall be accessible.

Facilities specializing in treatment or services for people with mobility impairments: twenty percent of total parking spaces shall be accessible.

D. Parking spaces designated as reserved under the provisions of subsection C. shall be identified by the use of signs five to eight feet above grade with white lettering against a blue background and shall bear the accessibility symbol and the words "Handicapped Parking: Special Plate Required. Unauthorized Vehicle May be Removed at Owner's Expense", Van Spaces shall have an additional sign below it saying "VAN-ACCESSIBLE"; shall be as near as possible to a building's accessible entrance or walkway; shall be adjacent to curb ramps or other unobstructed methods permitting sidewalk access to a handicapped person; and, shall be ninety-six inches (eight feet) wide with level aisle not less than sixty inches (five feet). Two accessible spaces may share a common aisle.

Van Parking: One in eight handicapped spaces (minimum one) shall be a "VAN SPACE," ninety-six inches (eight feet) wide with an access aisle ninety-six inches (eight feet) wide allowing a van to operate a left. Or all spaces may be "Universal" spaces one hundred thirty-two inches (eleven feet) wide with a sixty inch (five feet) access aisle.

Parking areas with Valet Parking are not required to have accessible parking spaces.

E. The penalty for violating any provisions of either subsections C. or D. shall be a mandatory fine of Three Hundred ($300.00) Dollars as allowed by General Laws, Section 21, and each day of violation shall constitute a separate offense.

CONTINUED

cont., Art. 39:

Exemption: Parking areas constructed prior to the enforcement of this ordinance shall receive written warning and have thirty days to comply, after which penalty shall be imposed as stated above.

F. The parking of unauthorized vehicles, attended or unattended, within parking spaces designated as reserved for vehicles owned and operated by disabled veterans or handicapped persons is hereby prohibited. This ordinance further prohibits the leaving of any vehicle in such a manner as to obstruct a curb ramp or parking space designed for use by handicapped persons.

G. The penalty for violation of subsection F. of this Ordinance shall be a mandatory fine of One Hundred ($100.00) Dollars as allowed by General Laws, Chapter 40, Section 22, Clause 24.

H. Fines collected as mandated by subsections E. and G. shall be directed as allowed by General Laws Chapter 40, Section 21: 50% to the Town of Southborough's General Fund; 25% to the Southborough Police D.A.R.E. Program; 25% to the Southborough ADA Committee for use in accessibility issues.

I. The provisions of this Ordinance shall be enforced by the Southborough Police Department.

J. All ordinances or part of ordinance inconsistent herewith are hereby repealed.

K. This Ordinance shall take effect thirty-one days after its final adoption as advertised.

, or do or act anything in relation thereto.

MOTION MADE: (as stated in the words of the ARTICLE). (2/3 vote required)

AMENDMENT TO THE MOTION MADE: By adding the following after the word "licensees" in the fifth line of the first paragraph under "C":

,and which is required by state law to be accessible to disabled veterans and handicapped persons,

VOTED UNANIMOUSLY: By adding the following after the word "licensees" in the fifth line of the first paragraph under "C":

,and which is required by state law to be accessible to disabled veterans and handicapped persons,

MAIN MOTION; (as amended) DEFEATED UNANIMOUSLY.

ARTICLE 40: To see if the Town will vote to amend the Code of the Town of Southborough, Zoning, Article III, Use Regulations, by adding section 174-9.1. "Common Driveways", as follows:

174-9.1. Common Driveways

Common driveways serving two (2) or more detached single family dwellings shall not be allowed in any district unless evidence can be presented to the Planning Board that a common driveway would be more beneficial to the Town than a conventional plan. The Planning Board, in considering the granting of a permit for a common driveway, must be assured the following minimum requirements have been met:

1. Frontage - each lot served by a permitted common driveway must have its own full required frontage on a public way.

2. The design of common driveways shall assure adequate access for emergency and public safety vehicles to include turnaround provision in all seasons, provide water service, if available, including hydrants, and provide adequate drainage of surface waters.

Continued

Cont., ART. 40.

3. A declaration of covenants, easements and restrictions for the use and maintenance of said common driveways shall be required by the Planning Board and shall include satisfactory arrangements concerning driveway maintenance, snowplowing and restriction against future use as a public way. Said covenants, easements and restrictions shall be perpetual, run with the land and be recorded at the Registry of Deeds.

4. In the best interest of public safety, the Planning Board may require the common driveway to be officially named, clearly identified with appropriate signage and with all residences within the way addressed to indicate this name.

The Planning Board shall act on any request for a common driveway permit within 30 days of application, in which time they will seek input from the Departments of Public Safety, Public Works, Board of Health and solicit comments from the Conservation Commission.

, or do or act anything in relation thereto.

MOTION MADE: That the Town amend the Code of the Town of Southborough, Zoning, Article III, Use Regulations, by adding section 174-9.1. "Common Driveways", as follows:

174-9.1. Common Driveways

Common driveways serving two (2) or more detached single family dwellings shall not be allowed in any district unless evidence can be presented to the Planning Board that a common driveway would be more beneficial to the Town than a conventional plan. The Planning Board, in considering the granting of a permit for a common driveway, must be assured the following minimum requirements have been met:

1. Frontage - each lot served by a permitted common driveway must have its own full required frontage on a public way.

2. The design of common driveways shall assure adequate access for emergency and public safety vehicles to include turnaround provision in all seasons, provide water service, if available, including hydrants, and provide adequate drainage of surface waters.

3. A declaration of covenants, easements and restrictions for the use and maintenance of said common driveways shall be required by the Planning Board and shall include satisfactory arrangements concerning driveway maintenance, snowplowing and restriction against future use as a public way. Said covenants, easements and restrictions shall be perpetual, run with the land and be recorded at the Registry of Deeds.

4. In the best interest of public safety, the Planning Board may require the common driveway to be officially named, clearly identified with appropriate signage and with all residences within the way addressed to indicate this name.

The Planning Board shall act on any request for a common driveway permit within 30 days of application, in which time they will seek input from the Departments of Public Safety, Public Works, Board of Health and solicit comments from the Conservation Commission.
(2/3 vote required)

AMENDMENT to MOTION: To change the first sentence from "serving two (2) or more" to "serving more than two (2)."

AMENDMENT TO MOTION: (as stated above) VOTED UNANIMOUSLY.

2nd AMENDMENT to MOTION: and each lot frontage must also provide the possibility of independent practical access from the proposed structure or use to the way without using a common driveway.

2nd AMENDMENT to MOTION: (as stated above) DEFEATED by MAJORITY VOTE.

CONTINUED

cont., ARTICLE 40.

MOTION as AMENDED: VOTED UNANIMOUSLY:

That the Town amend the Code of the Town of Southborough, Zoning, Article III, Use Regulations, by adding section 174-9.1. "Common Driveways", as follows:

174-9.1. Common Driveways

Common driveways serving more than two (2) detached single family dwellings shall not be allowed in any district unless evidence can be presented to the Planning Board that a common driveway would be more beneficial to the Town than a conventional plan. The Planning Board, in considering the granting of a permit for a common driveway, must be assured the following minimum requirements have been met:

1. Frontage - each lot served by a permitted common driveway must have its own full required frontage on a public way.

2. The design of common driveways shall assure adequate access for emergency and public safety vehicles to include turnaround provision in all seasons, provide water service, if available, including hydrants, and provide adequate drainage of surface waters.

3. A declaration of covenants, easements and restrictions for the use and maintenance of said common driveways shall be required by the Planning Board and shall include satisfactory arrangements concerning driveway maintenance, snowplowing and restriction against future use as a public way. Said covenants, easements and restrictions shall be perpetual, run with the land and be recorded at the Registry of Deeds.

4. In the best interest of public safety, the Planning Board may require the common driveway to be officially named, clearly identified with appropriate signage and with all residences within the way addressed to indicate this name.

The Planning Board shall act on any request for a common driveway permit within 30 days of application, in which time they will seek input from the Departments of Public Safety, Public Works, Board of Health and solicit comments from the Conservation Commission.

ARTICLE 41: To see if the Town will vote to amend the Code of the Town of Southborough, Zoning Article III "Use Regulations", Section 174-8.3 "Residence B District" by adding to subsection D (3) (C) side yard Setbacks "Ten (10) feet for accessory buildings and swimming pools", or do or act anything in relation thereto. (2/3 vote required)

MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 42: To see if the Town will vote to accept as a public way Asaree Drive described on definitive subdivision plan entitled "Southland Acres" prepared by GLM Engineering Consultants, Inc. of Holliston, MA. dated September 21, 1989, revised through February 14, 1990, and approved by the Planning Board on April 2, 1990, or do or act anything in relation thereto.

MOTION: That the Town accept as a public way Asaree Drive described on a plan entitled "Acceptance Plan Asaree Drive, Southborough, MA. prepared by GLM Engineering Consultants, Inc. of Holliston, MA. dated March 15, 1994.", legal description as follows:

DESCRIPTION ASAREE DRIVE

Beginning at a point on the westerly sideline of Oak Hill Road 316.25 feet northerly of the sideline bound at Hill Top Drive.

Thence running by said sideline of Oak Hill Road N28-51'-12"W a distance of 110.06 feet to a point;

Thence turning and running by a curve to the left a distance of 48.14 feet with a radius of 30.00 feet to a point;

Thence turning and running N59-12'-47"E a distance of 166.45 feet to a point;

continued

Cont. ARTICLE 42.

Thence turning and running N61-34′-12"E a distance of 70.71 feet to a point;

Thence turning and running N72-39′-42"E a distance of 117.19 feet to a point;

Thence turning and running N75-19′-17"E a distance of 121.58 feet to a point;

Thence turning and running by a curve to the left a distance of 27.40 feet with a radius of 30.00 feet to a point;

Thence turning and running by a curve to the right a distance of 298.10 feet with a radius of 60.00 feet to a point;

Thence turning and running by a curve to the left a distance of 27.40 feet with a radius of 30.00 feet to a point;

Thence turning and running S75-19′-17"W a distance of 120.42 feet to a point;

Thence turning and running S72-39′-42"W a distance of 101.46 feet to a point;

Thence turning and running by a curve to the left a distance of 19.36 feet with a radius of 100.00 feet to a point;

Thence turning and running S61-34′-12"W a distance of 55.12 feet to a point;

Thence turning and running S59-12′-47"W a distance of 169.14 feet to a point;

Thence turning and running by a curve to the left a distance of 46.11 feet with a radius of 30.00 feet to the point of beginning.

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MOTION: (as stated above) DEFEATED UNANIMOUSLY.

ARTICLE 43: To see if the Town will vote to accept as a public way Presidential Drive described on plan entitled "Roadway Acceptance Plan Presidential Drive and Glenwood Road Plan of land in Southborough, MA" dated February 10, 1994 by Connorstone, Inc. of Northboro, MA. or do or act anything in relation thereto.

MOTION: (as stated in the words of the ARTICLE) DEFEATED UNANIMOUSLY.

ARTICLE 44: To see if the Town will vote to accept as a public way Glenwood Road described on plan entitled "Roadway Acceptance Plan Presidential Drive and Glenwood Road Plan of Land in Southborough, MA" dated February 10, 1994 by Connorstone, Inc. of Northborough, MA., or do or act anything in relation thereto.

MOTION: (as stated in the words of the ARTICLE) DEFEATED UNANIMOUSLY.

ARTICLE 45: To see if the Town will vote to accept as a public way Alexandra Circle described on plan entitled "Road Acceptance Plan of Land in Southborough, MA. prepared by Bruce Saluk & Associates, Inc., 576 Boston Post Road, Marlborough, MA. 01752" dated Jan. 5, 1994 , or do or act anything in relation thereto.

MOTION MADE: That the Town accept as a public way Alexandra Circle described on plan entitled "Road Acceptance Plan of Land in Southborough, MA. prepared by Bruce Saluk & Associates, Inc., 576 Boston Post Road, Marlborough, MA. 01752" dated Jan. 5, 1994, legal description as follows:

DESCRIPTION OF ALEXANDRA CIRCLE

Commencing at a point on the Westerly side of Parkerville Road, a public way variable width at the Northerly side of said Alexandra Circle where it intersects with Parkerville Road, thence running along an arc with a radius of 25.00 feet, 38.49 feet to a point:

Thence running S 81-11'-00" W, 331.27 feet to a point;

Thence turning and running along an arc with a radius of 75.00 feet, one hundred and seven and 94/100 feet (107.94') to a point;

Thence turning and running along an arc with a radius of 125.00 feet, one hundred and eighteen and 52/100 feet (118.52') to a point;

Thence running N 70-41'-00" W one hundred and forty and 97/100 feet (140.97') to a point;

Thence turning and running along an arc with a radius of 125.00 feet, twenty three and 39/100 feet (23.39') to a point;

Thence turning and running along an arc with a radius of 25.00 feet, seventeen and 16/100 feet (17.16') to a point;

Thence turning and running along an arc with a radius of 60.00 feet, two hundred and ninety six and 44/100 feet (296.44') to a point;

Thence turning and running along an arc with a radius of 25.00 feet, thirty two and 49/100 feet (32.49') to a point;

Thence easterly S 70 41' 00" E one hundred and twenty seven and 68/100 feet (127.68') feet to a point;

Thence turning and running along an arc with a radius of (75.00 feet), seventy one and 11/100 feet (71.11') to a point;

Thence turning and running along an arc with a radius of 125.00' one hundred seventy nine and 90/100 feet (179.90') to a point;
Thence running easterly N 81-11'-00" E three hundred and thirty one and 91/100 feet (331.91') to a point;

Thence turning and running along an arc with a radius of 25.00 feet, twenty six and 18/100 feet (26.18') to a point;

Thence turning and running N 07-02-19' W along Parkerville Road eighty six and 77/100 feet (86.77')
to the point of beginning.

All said bounds shown on a plan entitled "Road Acceptance Plan", Alexandra Circle, Southborough, MA.
Developer; Richard M. and Jane M. Wheeler, 185 Parkerville Road, Southborough, MA. Prepared by Bruce Saluk & Associates, Inc., Marlborough, MA, dated January 7, 1994.

MOTION: (as stated above) DEFEATED UNANIMOUSLY.

ARTICLE 46: To see if the Town will vote to accept as a public way Moore Road described on plan entitled "Road Acceptance As-Built Infrastructure Plan and Profile" prepared by H & R Survey and Engineering Design Consultants dated January 20, 1994, or do or act anything in relation thereto.

MOTION MADE: That the Town accept as a public way Moore Road described on plan entitled "Road Acceptance As-Built Infrastructure Plan and Profile" prepared by H & R Survey Engineering Design Consultants dated January 20, 1994, legal description as follows:

DESCRIPTION OF MOORE ROAD

Commencing at a point on the Westerly side of Atwood Street, a public way of variable width at the Southerly side of the Southerly intersection of Atwood Street with a way known as Moore Road, thence running along an arc with a radius of 30.00, Fourty Four and 10/100 feet to a point;

Thence turning and running North 75° 00' 00" West One Hundred Seventy Two and 69/100 feet to a point;

Thence turning and running along a arc of radius 442.5, One Hundred Thirty Seven and 2/100 feet to a point;

Thence turning and running along a arc of radius 25, Twenty Two and 51/100 feet to a point;

Thence turning and running along a arc of radius 60, Three Hundred Five and 54/100 feet to a point;

Thence turning and running along a arc of radius 25, Twenty Six and 74/100 feet to a point;

Thence turning and running along a arc of radius 397.5, One Hundred Fifteen and 45/100 feet to a point;

Thence turning and running South 75° 00' 00" East One Hundred Eighty Three and 1/100 feet to a point;

Thence turning and running along a arc of radius 30, Twelve and 33/100 feet to a point;

Thence turning and running South 09° 13' 24" West Seventy Four and 86/100 feet to the point of beginning.

All said bounds being shown on a Plan of Land entitled "Road Acceptance As-Built Infrastructure Plan and Profile, Southborough, MA" dated January 20, 1994.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 47: To see if the Town will vote to accept as a public way Andrews Way described on plan entitled "As-Built Plan & Profile for Andrews Way, Southborough, Mass. " prepared by Land Planning Engineering & Survey dated October 27, 1993, or do or act anything in relation thereto.

MOTION MADE: That the Town accept as a public way Andrews Way described on plan entitled "As-Built Plan & Profile for Andrews Way, Southborough, Mass." prepared by Land Planning Engineering & Survey dated October 27, 1993, legal description as follows:

LEGAL DESCRIPTION -

ANDREWS WAY

Description of land in the town of Southborough, County of Worcester, State of Massachusetts on the Northerly side of Fisher Road, bounded and described as follows:

Beginning at a nail set in pavement on the Northerly sideline of Fisher Road;

Thence, along Lot 3 by a curve with a radius of 25.00 feet, a delta angle of 91°25′15" and a length of 39.92 feet to a concrete bound with a drill hole;

Thence, N21°50′45"W along Lot 3 and Lot 6 for a distance of 411.86 feet to a concrete bound with a drill hole;

Thence, along Lot 7 by a curve with a radius of 150.00 feet, a delta angle of 32°30′00" and a length of 85.09 feet to a concrete bound with a drill hole;

Thence, N54°20′45"W along lot 7 for a distance of 118.92 feet to a concrete bound with a drill hole;

Thence, along Lot 8 and Lot 9 by a curve with a radius of 64.50 feet, a delta angle of 246°59′06" and a length of 278.04 feet to a nail set in pavement;

Thence, along Lot 9 and Lot 10 by a curve with a radius of 64.50 feet, a delta angle of 67°23′23" and a length of 75.88 to a concrete bound with a drill hole;

Thence, along Lot 10 and Lot 11 by a curve with a radius of 200.00 feet, a delta angle of 32°30′00" and a length of 113.44 feet to a concrete bound with a drill hole;

Thence, N21°50′45"W along Lot 11 and Lot 4 for a distance of 395.37 feet to a concrete bound with a drill hole;

Thence, along Lot 4 by a curve with a radius of 25.00 feet, a delta angle of 104°07′03" and a length of 45.43 feet to a concrete bound with drill hole;

Thence, along Northerly sideline of Fisher Road by a curve with a radius of 5030.00 feet and a length of 103.70 feet to the point of beginning.

Said roadway is shown on a definitive subdivision plan called **Plan of Land in Southborough, Massachusetts** and approved by the Planning Board on January 4, 1988.

CONTINUED

continued ARTICLE 47.

ROAD EASEMENT: ANDREWS WAY

Description of easement in the Town of Southborough, County of Worcester, State of Massachusetts on the Easterly side of Andrews Way, bounded and described as follows:

Beginning at a concrete bound with a drill hole on the Easterly side of Andrews Way;

Thence, along Lot 10 by a curve with a radius of 200.00 feet and a length of 28.48 feet to a point on the curve;

Thence, S25°38′27"E along Lot 9 and Lot 10 for a distance of 105.58 feet to a point on a curve with a radius of 64.50 feet;

Thence, along the Easterly side of Andrews Way by a curve with a radius of 64.50 feet and a length of 10.14 feet to a nail set in pavement;

Thence, along Lot 9 and Lot 10 by a curve with a radius of 64.50 feet and a length of 75.86 feet to the point of beginning;

The above described easement contains 1314 square feet more or less.

WATER EASEMENT: ANDREWS WAY

Description of a 30 foot wide water easement in the Town of Southborough, County of Worcester, State of Massachusetts on the Northerly side of Andrews Way, bounded and described as follows:

Beginning at point along Lot 8 on a curve with a radius of 64.50 feet on the Northerly side of Andrews Way;

Thence, N10°01′34"W into Lot 8 and parallel to the lot line between Lot 8 and Lot 9 for a distance of 171.70 feet to a point on a stone wall 15 feet away from the lot line between Lot 8 and Lot 9;

Thence, S77°07′01"W along a stone wall for a distance of 15.02 feet to another point on a stone wall which is at the end of the lot line between Lot 8 and Lot 9;

Thence, S77°07′01"W along a stone wall for a distance of 15.02 feet to another point on a stone wall on Lot 9;

Thence, N10°01′34"W into Lot 9 and parallel to the lot line between Lot 8 and Lot 9 for a distance of 167.82 feet to a point on a curve with a radius of 64.50 feet;

Thence, along Lot 8 and Lot 9 by a curve with a radius of 64.50 feet to the point of beginning;

Said easement is shown on a definitive subdivision plan called **Plan of Land in Southborough, Massachusetts** and approved by the Planning Board on January 4, 1988.

MOTION: (as stated above) DEFEATED UNANIMOUSLY.

ARTICLE 48: To see if the Town will vote to accept from the Commonwealth of Massachusetts, under the Metropolitan District Commission stewartship, 250,000 square feet, more or less, of land located on Middle Road (shown on Assessors' Map 44, Lot 5) for the purpose of adding to the Town Cemetery, or do or act anything in relation thereto.

MOTION MADE: That the Town accept from the Commonwealth of Massachusetts, under the Metropolitan District Commission stewartship, 250,000 sqaure feet, more or less, of land located on Middle Road (shown on Assessors' Map 44, lot 5).

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 49: To see if the Town will vote to raise and appropriate, or transfer from available funds and appropriate, a sum of money to be deposited in the Stabilization Fund to be held and administered in accordance with the provisions of M.G.L. Chapter 40, Section 5B, or do or act anything in relation thereto.

MOTION
MADE: **That the Town** Transfer from FREE CASH the sum of $300,000.00 to be deposited in the Stabliization Fund to be held and administered in accordance with the provisions of M.G.L. Chapter 40, Section 5B. (2/3 vote required)

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 50: To see if the Town will authorize the Board of Assessors to use free cash in the town Treasury, and if so, what sum for the purpose of reducing the amount to be raise and appropriated and assessed as taxes in the fiscal year beginning July 1, 1994 and ending June 30, 1995, or do or act anything in relation thereto.

MOTION MADE: That the Town authorize the Board of Assessors to use free cash in the town Treasury, in the sum of $535,753.00 for the purpose of reducing the amount to be raised and appropriated and assessed as taxes in the fiscal year beginning July 1, 1994 and ending June 30, 1995.
(2/3 vote required)

MOTION: (as stated above) VOTED UANIMOUSLY.

At (10:52 P.M.) on Tuesday, April 12, 1994 it was MOVED and UNANIMOUSLY VOTED to DISSOLVE the ANNUAL TOWN MEETING of April 11, 1994 and the ADJOURNED SESSION of Tuesday, April 12, 1994

A true copy:
Attest: Paul J. Berry
PAUL J. BERRY, TOWN CLERK

At the Special Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA. on Monday, September 12, 1994 at 7:00 P.M. the following Articles were voted upon in a legal manner. There was a quorum present, (150 voters=quorum), (319) Voters were present).

Checkers: Janet M.E. Mattioli
Susanne S. Dumont
Patricia Richardson
Lois W. Denman

The Meeting was called to order at (7:40 P.M.) by Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

Richard E. Noble	48 Main Street
Stephen White	52 Main Street
Jack Barron	11 Sadie Hutt Lane
Mark Johnson	51 Northboro Road

Moderator Wilson had requests from the following non-voters to attend the Special Town Meeting:

Dan Cohen, Reporter, Worcester Telegram & Gazette.
Glenda A. Hazard, Reporter, Southborough Villager.
Robert Melican, Assistant Superintendent of Southborough Schools .
Dennis DiSalvo, Superintendent of Southborough Schools,
John Travers, West Newton, MA., Travers Assocaites.

There being no objections from the floor it was voted to allow the above non-voters to remain.

The boundaries of the hall were outlined by the Moderator to include all of the floor area with the exception of the bleachers on the left side of the room. These bleachers were for the non-registered (non-voting public).

Moderator Wilson noted the receipt of the return of the Posting of the Warrant for the Special Town Meeting by the Constable.

It was Voted Unanimously to waive the reading of the Warrant.

ARTICLE 1: To see if the Town will vote to accept as a public way Asaree Drive described on definitive subdivision plan entitled "Southland Acres" prepared by GLM Engineering Consultants, Inc. of Holliston, MA. dated September 21, 1989, revised through February 14, 1990, and approved by the Planning Board on April 2, 1990, or do or act anything in relation thereto.

MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 2: To see if the Town will vote to accept as a public way Presidential Drive described on plan entitled "Roadway Acceptance Plan Presidential Drive and Glenwood Road Plan of Land in Southborough, MA" dated February 10, 1994 by Connorstone, Inc. of Northboro, MA, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE ARTICLE 2.
VOTED UNANIMOUSLY: To POSTPONE ARTICLE 2.

ARTICLE 3: To see if the Town will vote to accept as a public way Glenwood Road described on plan entitled "Roadway Acceptance Plan Presidential Drive and Glenwood Road Plan of Land in Southborough, MA" dated February 10,1994 by Connorstone, Inc. of Northboro, MA., or do or act anything in relation thereto.

MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 4: To see if the Town will vote to accept as a public way Alexandra Circle described on plan entitled "Road Acceptance Plan of Land in Southborough, MA. prepared by Bruce Saluk & Associates, Inc. 576 Boston Post Road, Marlborough, MA. 01752" dated Jan. 5, 1994, or do or act anything in relation thereto.

MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 5: To see if the Town will vote to accept as a public way Andrews Way described on plan entitled "As-Built Plan & Profile for Andrews Way, Southborough, Mass." prepared by Land Planning Engineering & Survey dated October 27, 1993, or do or act anything in relation thereto.

MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 6: To see if the Town will vote to accept as a public way Blendon Woods Drive described on plan entitled "Road Acceptance Plan of Land in Southborough, MA. Blendon Woods Drive" dated August 16, 1994, prepared by Bruce Saluk & Associates, Inc., 576 Boston Road, Marlborough, MA 01752, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE ARTICLE 6.
VOTED UNANIMOUSLY: To POSTPONE ARTICLE 6.

ARTICLE 7: TO see if the Town will vote to consider changing the name of Old County Road to Burnett Road, or do or act anything in relation thereto.

MOTION MADE: That the Town change the name of Old County Road to Burnett Road.
VOTED UNANIMOUSLY: That the Town change the name of Old County Road to Burnett Road.

ARTICLE 8: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, $10,000 for the purpose of hiring consulting engineers by various town departments, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $10,000.00 for the purpose of hiring consulting engineers by various town departments.
VOTED UNANIMOUSLY: To raise and appropriate $10,000.00 for the purpose of hiring consulting engineers by various town departments.

ARTICLE 9: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, a sum of money for the purpose of hiring special legal counsel for the MWRA Water Treatment Plant, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $25,000.00 for the purpose of hiring special legal counsel for the MWRA Water Treatment Plant.
VOTED UNANIMOUSLY: To raise and appropriate $25,000.00 for the purpose of hiring special legal counsel for the MWRA Water Treatment Plant.

ARTICLE 10: To see if the Town will authorize the Board of Selectmen to acquire the following land parcels and or rights in land parcels for the purpose of obtaining a secure and public right of way. This will allow for the construction and roadway safety improvements of Boston Rd./Framingham Rd.

	Total Number Parcels	Area (Sq. Ft.
In Fee	3	230 Sq. Ft.
Permanent Easements	4	800 Sq. Ft.
Temporary Easements	9	1,500 Sq. Ft.

Further, that the Selectmen may acquire these parcels, or modifications on these parcels or other required parcels, through all legal means. This includes donations, purchase or eminent domain. Further, to raise and appropriate a sum of money to defray any associated right of way expenses connected with this project, or do or act anything in relation thereto.

MOTION MADE: That the Town authorize the Board of Selectmen to acquire the following land parcels and or rights in land parcels for the purpose of obtaining a secure and public right of way. This will allow for the construction and roadway safety improvements of Boston Rd./Framingham Rd.

	Total Number Parcels	Area (Sq. Ft.)
Permanent Easements	4	1,800 Sq. Ft.,more or less
Temporary Easements	5	2,500 Sq. Ft.,more or less

Further, that the Selectmen may acquire these parcels, or modification of these parcels or other required parcels, through all legal means. This includes donations, purchase or eminent domain.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 11: To see if the Town will vote to amend the code of the Town of Southborough, Zoning, Article 1, Section 174-2, "Definitions" by changing the definition of "Height" as follows:

> HEIGHT- The vertical difference between the average of the mean finished ground elevations of all sides of the building or structure and elevation of the highest point of the roof. This definition shall not include signs and the structural features exempt by Section 174-15 hereof and extending not more than twenty (20) feet above the permitted height. For buildings subject to site plan approval under section 174-10 hereof, the average finished ground elevation shall not be raised above the original natural ground through fill or regrading to more than two (2) feet above the centerline grade of the frontage street apposite the proposed building, unless the approve site plan provides for such buildup.

, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINITELY.
VOTED UNANIMOUSLY: To POSTPONE INDEFINITELY.

ARTICLE 12: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate, the sum of $10,000.00 for the expressed purpose of establishing a fund for the timely payment of wages on any and all police details, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $10,000.00 for the expressed purpose of establishing a fund for the timely payment of wages on any and all police details.

MOTION:(as stated above) PASSED BY MAJORITY VOTE.

ARTICLE 13: To see if the Town will vote to transfer from any available funds and appropriate, the sum of $20,000.00 for the FY '95 operation of the Southborough Fire Department and said sum be in addition to the sum voted under Article 8 at the April 11, 1994 Annual Town Meeting, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINITELY.
VOTED UNANIMOUSLY: To POSTPONE INDEFINITELY.

ARTICLE 14: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, or borrow and appropriate, a sum of money for the purpose of providing final design and construction of alterations to provide handicapped access to the Town House to comply with the American with Disabilities Act of 1990, contingent upon being passed by a majority vote at a Special Town Election, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $170,800.00 for the purpose of providing final design and construction of alterations to provide handicapped access to the Town House to comply with the American with Disabilities Act of 1990, contingent upon being passed by a majority vote at a Special Town Election.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 15: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, or borrow and appropriate a sum of money for the purpose of providing final design and construction of public works facilities contingent upon being passed by a majority vote at a Special Town Election, or do or act anything in relation thereto

MOTION MADE: That the Town transfer from Water Reserve the sum of Three Hundred Seventy-five Thousand Dollars ($375,000.00), borrow the sum of One Million Dollars ($1,000,000.00) and appropriate One Million Three Hundred Seventy-five Thousand Dollars ($1,375,000.00) for the purpose of preparing final plans, bid documents and construction of Public Works maintenance and operation facilities, and that the Town authorize the use of approximately three and one-half (3 1/2) acres of the Phillips property so-called for the purpose of locating a portion of said facilities, contingent upon being passed by a majority vote at a Special Town Election. (2/3 vote REQUIRED)

MOTION: (as stated above) PASSED by the following HAND COUNT VOTE:
YES: 230
NO: 13.

ARTICLE 16: To see if the Town will vote to raise and appropriate, or Transfer from available funds and appropriate, a sum of money to study the feasibility of constructing indoor and outdoor recreation facilities near or adjacent to existing or future school buildings. This cost and study would be an addition to the School Committee's feasibility study, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $20,000.00 to study the feasibility of constructing indoor and outdoor recreation facilities near or adjacent to existing or future school buildings.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 17: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate or borrow and appropriate a sum of money for the purpose of providing planning, engineering and design services for the Southborough Schools (kindergarten through eighth grade), or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate a sum of money not to exceed $80,000.00 for the exclusive purpose of conducting a Feasibility Study and Cost Benefit analysis to be completed by January, 1995, which includes but is not limited to the options set forth in the School Building Study Committee Report dated June 16, 1994. Any unexpended funds will be returned to the Town's general fund.

MOTION: (as stated above) VOTED UNANIMOUSLY.

At (9:23 P.M.) on Monday, September 12, 1994 it was MOVED and UNANIMOUSLY VOTED to DISSOLVE the Special Town Meeting of September 12, 1994.

A true copy:
Attest: Paul J. Berry
PAUL J. BERRY, TOWN CLERK

At the Special Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA. on Monday, February 13, 1995 at 7:30 p.m. the following Articles were voted upon in a legal manner. There was a quorum present, (150 Voters=quorum), (509) voters were present).

Checkers: Janet M.E. Mattioli
Susanne S. Dumont
Lidia A. Kiley
Lois W. Denman

The Meeting was called to order at (7:53 P.M.) by Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

Susan B. Pfaff	5 Sunrise Drive
Donald A. Neal	10 Brook Lane
Gary S. Grant	9 Andrews Way
Richard F. Lafreniere Jr.	2 Ward Road
Susan Faccenda Peghiny	4 Latisquama Road
Mark W. Davis	13 Skylar Drive

Moderator Wilson had requests from the following non-registered Voters to attend the Special Town Meeting:

Ellen McConville,	Reporter,	Community Advocate.
Daniel Cohen,	Reporter,	Worcester Telegram & Gazette.
Sara Hamel,	Reporter,	Middlesex News.
John Pawlick,		Middlesex News.
Edward Valinski,	Principal,	Mary Finn School.
Glenda Hazard,	Reporter,	Southboro Villager.
Dennis M. DiSalvo,	Superintendent of Schools.	
J. Acrel,	Photographer,	Southboro Villager.

There being no objections from the floor it was voted to allow the above non-voters to remain.

The boundaries of the Hall were outlined by the Moderator to include all of the floor area and the bleachers.

Moderator Wilson noted the receipt of the return of the POSTING of the WARRANT for the Special Town Meeting by the Constable.

It was VOTED UNANIMOUSLY to waive the reading of the WARRANT.

ARTICLE 1: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, the sum of $4,447.73 to be applied to FY 1994 Police Department Salary Account to pay shift differential pay and education increment as agreed upon in the Massachusetts Coalition of Police Local #167 contract for FY 94/95, or do or act anything in relation thereto.

MOTION MADE: That the Town Transfer from free cash and appropriate the sum of $4,447.73 to be applied to FY 1994 Police Department Salary Account to pay shift differential pay and education increment as agreed upon in the Massachusetts Coalition of Police Local #167 contract for FY 94/95.
(9/10 Vote Required)

MOTION:(as stated above) VOTED UNANIMOUSLY.

ARTICLE 2: To see if the Town will vote to accept as a public way Wyeth Circle described on a plan entitled "Acceptance Plan of Wyeth Circle in Southborough, Mass." dated December 5, 1994, by Highland Land Surveyors, Inc. of Marlboro, Mass., or do or act anything in relation thereto.

MOTION MADE: That the Town Accept as a public way Wyeth Circle described on a plan entitled "Acceptance Plan of Wyeth Circle in Southborough, Mass." dated December 5, 1994, by Highland Land Surveyors, Inc. of Marlboro, Mass., described as follows:

LEGAL DESCRIPTION
Wyeth Circle
Southborough, Ma.

Beginning at a point on the westerly side of Ledge Hill Road and the southerly side of Wyeth Circle, at land of Richard E. & Dorothy E. Giles; thence by land of said Giles, by a curve to the left with a radius of 20.00' 31.42' to a point of tangency; thence still by land of said Giles and land of John A. Jr. & Gail C. Bartolini; N79°-34'-58"W 207.00' to a point of curvature; thence by land of said Bartolini, by a curve to the right with a radius of 178.90' 68.69' to a point of tangency; thence still by land of said Bartolini and land of Cynthia M. Brown & Gregory J. Check N57°-34'-58"W 57.50' to a point of curvature; thence by land of said Brown & Check, by a curve to the left with a radius of 20.00' 22.20' to a point of reverse curvature; thence still by land of said Brown & Check, land of Southboro Realty Corp. and land of Marguerite E. Keefe, by a curve to the right with a radius of 70.00' 375.34' to a point of reverse curvature; thence by land of said Keefe, by a curve to the left with a radius of 20.00' 22.20' to a point of tangency; thence still by land of said Keefe S57°-34'-58"E 57.50' to a point of curvature; thence still by land of said Keefe, by a curve to the left with a radius of 138.90' 53.34' to a point of tangency; thence still by land of said Keefe and land of George R. & Deborah McHorney S79°-34'-58"E 207.00' to a point of curvature; thence by land of said McHorney, by a curve to the left with a radius of 20.00' 31.42' to a point of tangency on the westerly side of said Ledge Hill Road; thence by the westerly side of said Ledge Hill Road S10°-25'-02"W 80.00' to the point of beginning.

CONTINUED

continued, WYETH CIRCLE.

Said Wyeth Circle is 40' in width, contains 29,911 S.F. and is shown on a Plan Entitled: Acceptance Plan of Wyeth Circle in Southborough, Mass. 1"=40' December 5, 1994 Owned By: Southborough Realty Corp. Plan By: Highland Land Surveyors, Inc., 69 Maple Street, Marlboro, Mass.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 3: To see if the Town will vote to accept as a public way a portion of Ledge Hill Road described on a plan entitled "Acceptance Plan of a Portion of Ledge Hill Road in Southborough, Mass." dated September 1994 by Highland Land Surveyors, Inc., of Marlboro, Mass." or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINITELY.

VOTED UNANIMOUSLY: To POSTPONE INDEFINITELY.

ARTICLE 4: To see if the Town will vote to accept as a public way Michael Circle described on a plan entitled "Plan of Acceptance of Michael Circle and Darlene Drive, Southborough, Mass." dated December 16, 1994, by MetroWest Engineering, Inc., of Framingham, Mass., or do or act anything in relation thereto.

MOTION MADE: That the Town accept as a public way Michael Circle described on a plan entitled "Plan of Acceptance of Michael Circle and Darlene Drive, Southborough, Mass." dated December 16, 1994, by MetroWest Engineering, Inc., of Framingham, MA. , described as follows:

Legal Description of

MICHAEL CIRCLE

Beginning at a concrete bound located on the westerly location of Darlene Drive at the intersection with the northerly location line of this layout; thence runs southwesterly 27.14 feet on a curve to the right of radius 25.00 feet to a concrete bound at a point of tangency; thence runs S58-20-00W, 97.60 feet to a drill hole at a point of curvature; thence runs northwesterly 25.32 feet on a curve to the right of radius 25.00 feet to a concrete bound at a point of reverse curvature; thence runs southwesterly, southeasterly and northeasterly 310.04 feet on a curve to the left of radius 60.00 feet to a concrete bound at a point of reverse curvature; thence runs northeasterly 25.32 feet on a curve to the right of radius 25.00 feet to a concrete bound at a point of tangency; thence runs N58-20-00E, 79.07 feet to a concrete bound at a point of curvature; thence runs southeasterly 37.29 feet on a curve to the right of radius 25.00 feet to a concrete bound located on the westerly location line of Darlene Drive; thence runs northerly 79.01 feet on a curve to the right of radius 140.00 feet by the westerly location line of Darlene Drive to the point of beginning.

The above described layout is more fully shown on a plan entitled "Plan of Acceptance of Michael Circle and Darlene Drive - Southborough, Mass. - prepared for: Town of Southborough Board of Selectmen - property of: Southborough Realty Trust II, 293 Boston Post Road West, Marlborough, Mass. 01752 - Engineers and Surveyors: MetroWest Engineering, Inc., 188 Concord Street, Framingham, Mass. 01701; Robert A. Gemma, P.L.S. - Date: December 16, 1994 - Scale: 1"=40'" as shown on Sheet 4 of 4.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 5: To see if the Town will vote to accept as a public way Darlene Drive described on the plans entitled "Plan of Acceptance of Heather Lane and Darlene Drive, Southborough, Mass.", "Plan of Acceptance of Darlene Drive, Southborough, Mass.", and "Plan of Acceptance of Michael Circle and Darlene Drive, Southborough, Mass." all dated December 16, 1994, by MetroWest Engineering, Inc. of Framingham, Mass., or do or act anything in relation thereto.

MOTION MADE: That the Town accept as a public way Darlene Drive described on the plans entitled "Plan of Acceptance of Heather Lane and Darlene Drive, Southborough, Mass., "Plan of Acceptance of Darlene Drive, Southborough, Mass.", and "Plan of Acceptance of Michael Circle and Darlene Drive, Southborough, Mass." all dated December 16, 1994, by MetroWest Emgineering, Inc. of Framingham, Mass., described as follows:

DARLENE DRIVE

Beginning at a concrete bound located on the southerly location line of Heather Lane at its intersection with the westerly location line of this layout; thence runs southeasterly 33.24 feet on a curve to the right of radius 20.00 feet to a concrete bound at a point of tangency; thence runs S02-00-00W, 196.83 feet to a concrete bound at a point of curvature; thence runs southwesterly 133.58 feet on a curve to the right of radius 280.00 feet to a concrete bound at a point of tangency; thence runs S29-20-00W, 270.26 feet to a concrete bound at a point of curvature; thence runs southwesterly 104.72 feet on a curve to the left of radius 400.00 feet to a concrete bound at a point of tangency; thence runs S14-20-00W, 133.69 feet to a drill hole at a point of curvature; thence runs southeasterly 244.18 feet on a curve to the left of radius 140.00 feet to a point of tangency; thence runs S85-36-00E, 285.48 feet to a concrete bound at a point of curvature; thence runs northeasterly 244.05 feet on a curve to the left of radius 160.00 feet to a concrete bound at a point of tangency; thence runs N07-00-26E, 193.61 feet to a concrete bound at a point of curvature; thence runs northeasterly 166.68 feet on a curve to the right of radius 240.00 feet to a concrete bound at a point of tangency; thence runs N46-48-00E, 99.44 feet to a concrete bound at a point of curvature; thence runs northwesterly 276.46 feet on a curve to the left of radius 240.00 feet to a concrete bound at a point of curvature; thence runs N19-12-00W, 264.86 feet to a concrete bound at a point of curvature; thence runs northwesterly 54.17 feet on a curve to the right of radius 611.94 feet to a point; thence runs S75-52-20W, 40.00 feet across Darlene Drive to a point, which point also marks the easterly terminus of Heather Lane; thence runs southeasterly 57.71 feet on a curve to the left of radius 651.94 feet to a point of tangency; thence runs S19-12-00E, 264.86 feet to a concrete bound a point of curvature; thence runs southwesterly 230.38 feet on a curve to the right of radius 200.00 feet to a concrete bound at a point of tangency; thence runs S46-48-00W, 99.44 feet to a concrete bound at a point of curvature; thence runs southwesterly 194.46 feet on a curve to the left of radius 280.00 feet to a concrete bound at a point of tangency; thence runs S07-00-26W, 193.61 feet to a concrete bound at a point of curvature; thence runs southwesterly 183.04 feet on a curve to the right of radius 120.00 feet to a concrete bound at a point of tangency; thence runs N85-36-00W, 285.48 feet to a concrete bound at a point of curvature; thence runs northeasterly, 174.22 feet on a curve to the right of radius 100.00 feet to a concrete bound at a point of tangency; thence runs N14-20-00E, 133.69 feet to a concrete bound at a point of curvature; thence runs northeasterly 94.25 feet on a curve to the right of radius 360.00 feet to a concrete bound at a point of tangency; thence runs N29-20-00E, 270.26 feet to a concrete bound at a point of curvature; thence runs northeasterly 152.66 feet on a curve to the left of radius 320.00 feet to a point of tangency; thence runs N02-00-00E. 204.16 feet to a concrete bound at a point of curvature; thence runs northeasterly 29.59 feet on a curve to the right of radius 20.00 feet to a concrete bound located on the southerly location line of Heather Lane; thence runs S86-46-00W, 80.33 feet by the southerly location line of Heather Lane to the point of beginning.

The above described layout is more fully shown on a plan entitled "Plan of Acceptance of Darlene Drive - Southborough, Mass. - prepared for: Town of Southborough Board of Selectmen - property of: Southborough Realty Trust II, 293 Boston Post Road West, Marlborough, Mass. 01752 - Engineers and Surveyors: MetroWest Engineering, Inc., 188 Concord Street, Framingham, Mass. 01701, Robert A. Gemma, P.L.S. - Date: December 16, 1994 - Scale: 1"=40' " as shown on Sheets 2 of 4, 3 of 4 and 4 of 4.

MOTION: (as stated above) VOTED UNANIMOUSLY

ARTICLE 6: To see if the Town will vote to accept as a public way Heather Lane described on the plans entitled "Plan of Acceptance of Heather Lane, Southborough, Mass." and "Plan of Acceptance of Heather Lane and Darlene Drive, Southborough, Mass.", both dated December 16, 1994, by MetroWest Engineering, Inc. of Framingham, Mass., or do or act anything in relation thereto.

MOTION MADE: That the Town accept as a public way Heather Lane described on the plans entitled "Plan of Acceptance of Heather Lane, Southborough, Mass." and "Plan of Acceptance of Heather Lane and Darlene Drive, Southborough, Mass.", both dated December 16, 1994, by MetroWest Engineering, Inc. of Framingham, Mass.. described as follows:

Legal Description of

HEATHER LANE

Beginning at a concrete bound located on the easterly location line of Woodbury Road at its intersection with the northerly location line of this layout; thence runs southeasterly 52.23 feet on a curve to the left of radius 42.45 feet to a concrete bound at a point of tangency; thence runs S83-22-34E, 137.30 feet to a concrete bound at a point of curvature; thence runs northeasterly 156.52 feet on a curve to the left of radius 140.00 feet to a concrete bound at a point of tangency; thence runs N32-34-00E, 211.16 feet to a concrete bound at a point of curvature; thence runs northeasterly 189.19 feet on a curve to the right of radius 200.00 feet to a concrete bound at a point of tangency; thence runs N86-46-00E, 610.87 feet to a concrete bound at a point of curvature; thence runs northeasterly 35.22 feet on a curve to the left of radius 20.00 feet to a concrete bound located on the westerly location line of Darlene Drive; thence runs southeasterly 57.71 feet on a curve to the left of radius 651.94 feet to a point of tangency; thence runs S19-12-00E, 23.05 feet to a concrete bound, the last two (2) mentioned courses being by the westerly location line of Darlene Drive; thence runs northwesterly 25.84 feet on a curve to the left of radius 20.00 feet to a concrete bound at a point of tangency; thence runs S86-46-00W, 631.01 feet to a concrete bound at a point of curvature; thence runs southwesterly 151.36 feet on a curve to the left of radius 160.00 feet to a concrete bound at a point of tangency; thence runs S32-34-00W, 211.16 feet to a concrete bound at a point of curvature; thence runs southwesterly 201.24 feet on a curve to the right of radius 180.00 feet to a concrete bound at a point of tangency; thence runs N83-22-34W, 132.00 feet to a concrete bound at a point of curvature; thence runs southwesterly 39.78 feet on a curve to the left of radius 25.93 feet to a concrete bound located on the easterly location line of Woodbury Road; thence runs N08-42-56E, 34.88 feet and N12-52-34W, 61.95 feet by the easterly location line of Woodbury Road to the point of beginning.

The above described layout is more fully shown on plans entitled "Plan of Acceptance of Heather Lane - Southborough, Mass. - prepared for: Town of Southborough Board of Selectmen - property of: Southborough Realty Trust II, 293 Boston Post Road West, Marlborough, Mass. 01752 - Engineers and Surveyors: MetroWest Engineering, Inc., 188 Concord Street, Framingham, Mass. 01701, Robert A. Gemma, P.L.S. - Date: December 16, 1994 - Scale 1"=40' " as shown on Sheet 1 of 4 and Sheet 2 of 4.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 7: To see if the Town will vote to accept as a public way Presidential Drive described on plan entitled "Roadway Acceptance Plan Presidential Drive and Glenwood Road Plan of Land in Southborough, MA." dated February 10, 1994 by Connorstone, Inc. of Northboro, MA. or do or act anything in relation thereto.

MOTION MADE: That the Town accept as a public way Presidential Drive described on plan entitled "Roadway Acceptance Plan Presidential Drive and Glenwood Road Plan of Land in Southborough, MA" dated February 10, 1994 by Connorstone, Inc. of Northboro, MA., described as follows:

Legal Description of Presidential Drive
Presidential Estates
Southborough, Mass.

Beginning on the westerly side of Sears Road at a point on the southeast corner of Lot 5.
Thence turning and running on a curve to the right having a radius of 30.00' a distance of 39.78' to a concrete bound.
Thence turning and running S.87° 15'50"W. 509.65' to a drill hole set in a boulder.
Thence turning and running on a curve to the right having a radius of 220.00' a distance of 352.53' to a concrete bound.
Thence turning and running N.00° 55'30"W. 179.00' to a concrete bound.
Thence turning and running on a curve to the left having a radius of 400.00' a distance of 396.39' to a concrete bound.
Thence turning and running N.57° 42'15"W. 325.81' to a concrete bound.
Thence turning and running on a curve to the left having a radius of 185.00' a distance of 235.44' to a concrete bound.
Thence turning and running on a curve to the right having a radius of 167.50' a distance of 222.90' to a concrete bound.
Thence turning and running on a curve to the left having a radius of 291.00' a distance of 112.05' to a concrete bound.
Thence turning and running N.76° 26'15"W. 445.75' to a concrete bound.
Thence turning and running on a curve to the left having a radius of 421.00' a distance of 756.46' to a concrete bound.
Thence turning and running S.00° 36'45"W. 765.00' to a concrete bound.
Thence turning and running on a curve to the left having a radius of 365.00' a distance of 380.42' to a concrete bound.
Thence turning and running S.59° 06'15"E. 94.14' to a concrete bound at the northwest corner of Glenwood Road.
Thence continuing along said road S.59° 06'15"E. 110.05' to a concrete bound at the northeast corner of Glenwood Road.
Thence continuing S.59° 06'15"E. 13.31' to a concrete bound.
Thence turning and running on a curve to the left having a radius of 465.00' a distance of 265.62' to a concrete bound.
Thence turning and running N.88° 10'00"E. 307.00' to a concrete bound.
Thence turning and running on a curve to the left having a radius of 337.00' a distance of 342.01' to a concrete bound.
Thence turning and running on a curve to the right having a radius of 180.00' a distance of 85.50' to a concrete bound.
Thence turning and running N.57° 14'07"E. 277.07' to a concrete bound.
Thence turning and running on a curve to the right having a radius of 130.00' a distance of 211.69' to a concrete bound.
Thence turning and running S.29° 28"00"E. 510.05' to a concrete bound.
Thence turning and running on a curve to the left having a radius of 667.00' a distance of 325.96' to drill hole set in ledge.

CONTINUED

(continued, PRESIDENTIAL DRIVE)

Thence turning and running S.57° 28'00"E. 278.98' to a concrete bound.
Thence turning and running on a curve to the right having a radius of 30.00' a distance of 51.16' to a concrete bound on the northerly side of Sears Road.
Thence turning and running along said road N.40 14'36"E. 48.11' to a point.
Thence turning and running N.36° 26'01"E. 64.46' to a concrete bound.
Thence turning and running on a curve to the right having a radius of 30.00' a distance of 45.08' to a drill hole set in a wall.
Thence turning and running N.57° 28'00"W. 289.61' to a concrete bound.
Thence turning and running on a curve to the right having a radius of 617.00' a distance of 301.52' to a concrete bound.
Thence turning and running N.29° 28'00"W. 510.05' to a concrete bound.
Thence turning and running on a curve to the left having a radius of 180.00' a distance of 293.10' to a concrete bound.
Thence turning and running S.57° 14'07"W. 277.07' to a concrete bound.
Thence turning and running on a curve to the left having a radius of 230.00' a distance of 109.25' to a concrete bound.
Thence turning and running on a curve to the right having a radius of 287.00' a distance of 291.27' to a concrete bound.
Thence turning and running S.88° 10'00"W. 307.00' to a concrete bound.
Thence turning and running on a curve to the right having a radius of 415.00' a distance of 237.06' to a concrete bound.
Thence turning and running N.59° 06'15"W. 217.50' to a concrete bound.
Thence turning and running on a curve to the right having a radius of 315.00' a distance of 328.31' to a concrete bound.
Thence turning and running N.00° 36'45"E. 765.00' to a concrete bound.
Thence turning and running on a curve to the right having a radius of 371.00' a distance of 666.62' to a concrete bound.
Thence turning and running S.76° 26'15"E. 445.75' to a concrete bound.
Thence turning and running on a curve to the right having a radius of 241.00' a distance of 92.80' to a concrete bound.
Thence turning and running on a curve to the left having a radius of 217.50' a distance of 289.44' to a concrete bound.
Thence turning and running on a curve to the right having a radius of 135.00' a distance of 171.81' to a concrete bound.
Thence turning and running S.57° 42'15"E. 325.81' to a concrete bound.
Thence turning and running on a curve to the right having a radius of 350.00' a distance of 346.84' to a concrete bound.
Thence turning and running S.00° 55'30"E. 179.00' to a drill hole set in a boulder.
Thence turning and running on a curve to the left having a radius of 270.00' a distance of 432.65' to a concrete bound.
Thence turning and running N.87° 15'50"E. 485.40' to a concrete bound.
Thence turning and running on a curve to the right having a radius of 30.00' a distance of 53.05' to a concrete bound on the westerly side of Sears Road.
Thence turning and running along said road N.08° 34'38"E. 65.42' to a point.
Thence turning and running N.11° 17'01"E. 45.84' to the point of beginning.

The described parcel is shown as Presidential Drive on a plan entitled Definitive Plan of Land of Presidential Estates in Southborough, Mass., scale 1"=80', dated Nov. 15,1985 and revised to Jan. 21,1986. Property of Kevin Giblin, Engineers and Surveyors: Connorstone Inc. The roadway is said to contain an area of 375,538 s.f. or 8.62 acres.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 8: To see if the Town will vote to accept as a public way Blendon Woods Drive described on plan entitled "Road Acceptance Plan of Land in Southborough, MA. Blendon Woods Drive" dated August 16, 1994, prepared by Bruce Saluk & Associates, Inc., of Marlborough, MA. 01752, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINITELY.

VOTED UNANIMOUSLY: To POSTPONE INDEFINITELY.

ARTICLE 9: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, or borrow and appropriate, a sum of money for the purposes which include but are not limited to final design services, renovation, construction and equipping of school building facilities contingent upon being passed by a majority vote at a Special Town Election, or do or act anything in relation thereto.

MOTION MADE: That $6,165,000.00 be appropriated for remodeling, reconstructing or making extoardinary repairs to the Margaret Neary and Mary Finn Schools and for constructing, originally equipping and furnishing an addition or additions to the Mary Finn School, including costs incidental and related thereto, and that to raise this appropriation, the Treasurer, with the approval of the Board of Selectmen is authorized to borrow a sum of money not to exceed $6,165,000.00 under and pursuant to Chapter 44, Section 7 (3) and (3A), of the General laws, or any other enabling authority, and to issue bonds or notes therefor; provided that this appropriation and borrowing shall be contingent upon a favorable Proposition 2 1/2 debt exclusion vote at a Special Town Election. (2/3 vote required)

ROBERT B. VOGEL, from Keys Associates, One Moody Street, Waltham, MA. conducted a slide Presentation.

MOTION MADE: To Vote the above MOTION by SECRET BALLOT.

DEFEATED by MAJORITY VOTE: To Vote the above MOTION by SECRET BALLOT.

MOTION MADE: To LIMIT DEBATE. (2/3 vote required)

VOTED UNANIMOUSLY: To LIMIT DEBATE.

MOTION: (as stated above) DEFEATED by the following HAND COUNT VOTE:
YES: 265 NO 199. (did not have the required 2/3 vote)

ARTICLE 10: To see if the Town will vote to raise and appropriate, or Transfer from available funds and appropriate, a sum of money for site evaluation, site selection, site testing, and engineering services to locate a potential site for a new middle school, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from Article 17, STM Sept. 12,1994 and appropriate the sum of $9,100.00 for site evaluation, site selection, site testing, and engineering services to locate a potential site for a new middle school.

MOTION: (as stated above) VOTED UNANIMOUSLY.

MOTION MADE: To RECONSIDER ARTICLE 9: (2/3 vote required)

DEFEATED by the following HAND COUNT VOTE to RECONSIDER ARTICLE 9:
YES: 279 NO: 157. (did not have the required 2/3 vote)

ARTICLE 11: To authorize the Board of Selectmen and the Southborough School Committee to appoint a Building Committee of no more than five members for the purpose of overseeing the design and construction of school building facilities.

MOTION MADE: To POSTPONE INDEFINITELY.

VOTED UNANIMOUSLY: To POSTPONE INDEFINITELY.

At (10:45 P.M.) on Monday, February 13, 1995 it was MOVED and UNANIMOUSLY VOTED to DISSOLVE the Special Town Meeting of February 13, 1995.

A true copy:
Attest: ______________________________
PAUL J. BERRY, TOWN CLERK

At the Annual Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA. on Monday, April 10, 1995 at 7:00 P.M., the following Articles were voted upon in a legal manner. There was a quorum present, (150 voters=quorum, (321) voters were present).

Checkers: Janet M.E. Mattioli Lidia A. Kiley
Susanne S. Dumont Lois W. Denman

The Meeting was called to order at (7:35 P.M.) by Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

Mark Pedersen	11 Strawberry Hill Road
William Kane	144 Marlboro Road
June E. Parsons	56 Main Street
Thomas O.Connor	13 Overlook Drive

A moment of silence was held in memory of those persons who have served the Town in the past: Frank J. Rossi Jr., John J. Henningson, Patricia Bennett, John J. Rabeni, former Town Clerk, Arthur R. Taylor Jr., David F. Watkins, and Kent Brown.

The COLORS were presented by Girl Scout Troop, #2774.

Moderator Wilson had requests from the following non-voters to attend the Annual Town Meeting:

Laurie Sugarman-Whittier, 1033 Edmands Rd., Frammingham, MA., "Youth Commission".
Ellen Pointek, Melten St., Holliston, MA., "Youth Commission".
Sara Hammel, 33 New York Ave., Framingham, MA., Middlesex News.
Paul Kapteyn, 33 New York Ave., Framingham, MA., Middlesex News, Photographer.
Dennis M. Disalvo, Superintendent of Southborough Schools.
Robert Melican, Assistant Superintendent of Southborough Schools,

There being no **objections** from the floor, it was voted to allow the above non-voters to remain.

Moderator Wilson noted the receipt of the return of the Posting of the Warrant for the Annual Town Meeting by the Constable.

It was voted Unanimously to waive the reading of the Warrant.

ARTICLE 1: To hear reports of the various Town Officers and Committees and to take such action thereon as the Town may vote.

Thomas W. McAuliffe spoke on behalf of the Board of Selectmen. A Citation of appreciation was presented by Selectman McAuliffe to outgoing Selectman James W. Falconi for his outstanding dedication to the Town of Southborough and the Board of Selectmen.

Advisory Committee Chairman Raymond Grenier read his report.

School Committee Chairman, Mary Jane Mastrangelo read her report.

VOTED UNANIMOUSLY: To accept the reports of the various Town Officers and Committees as read.

ARTICLE 2: To see if the Town will vote to fix for the fiscal year beginning July 1, 1994 and ending June 30, 1995, the annual salary and compensation o of elective officers of the Town as provided by Section 108 of Chapter 41 of the General Laws, as amended:

Moderator	24.00	Assessors (3)	1,455.00
Town Clerk	9,700.00	School Committees(5)	485.00
Selectmen (3)	2,910.00	Board of Health (3)	437.00

, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $15,011.00 for the fiscal year beginning July 1, 1995 and ending June 30, 1996, the annual salary and compensation of elective officers of the Town as provided by Section 108 of Chapter 41 of the General Laws, as amended:

Moderator	24.00	Assessors (3)	1,455.00
Town Clerk	9,700.00	School Committees(5)	485.00
Selectmen (3)	2,910.00	Board of Health (3)	437.00

MOTION MADE To AMEND: To change School Committees from (5) to (10) Members.

VOTED UNANIMOUSLY: To change School Committees from (5) to (10) Members.

AMENDMENT to MOTION: The Annual Salary and Compensation of Elective Officers to read as follows:

Moderator	50.00	Assessors (3)	1,500.00	
Town Clerk	10,000.00	School CMTS (10)	500.00	
Selectmen (3)	3,000.00	BRD of HLTH (3)	450.00	TOTAL $15,500.00.

PASSED by MAJORITY VOTE: AMENDMENT to MOTION, as stated above.

ARTICLE 3: To see if town will vote to accept any sum of money from St. Mark's School, Fay School, Harvard Medical School New England Regional Primate Research Center, L'Abri Fellowship, The New England Center for Autism, and any other contributor and deposit same amount in Estimated Receipts Account, and determine what disposition shall be made of the same, if accepted, or do or act anything in relation thereto.

MOTION (as stated in the words of the Article) VOTED UNANIMOUSLY.

ARTICLE 4: To see if the Town will vote to authorize the Town Treasurer, with the approval of the Selectmen, to borrow from time to time in anticipation of revenue of the financial year beginning July 1, 1995 in accordance with the provisions of General Laws, Chapter 44, and to issue a note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44 Section 17, or do or act anything in relation thereto.

MOTION: (as stated in the words of the Article) VOTED UNANIMOUSLY.

ARTICLE 5: To hear the report of the Capital Budget Planning Committee, or do or act anything in relation thereto.

Thomas W. Burns, Chairman, Capital Budget Planning Committee, read his report.

VOTED UNANIMOUSLY: To accept the report as read.

ARITICLE 6: To see if the Town will vote to delete Personnel Salary Administration Plan, Section 22, "Position Classes, Salary, Wage and Miscellaneous Schedule" of Chapter 31 of the Code of the Town of Southborough, and insert in its place the following:

SECTION 22. POSITION CLASSES, SALARY, WAGE AND MISCELLANEOUS SCHEDULE

SCHEDULE A

CLASS	GRADE
Page, Library	3
Clerk, Library	5
Clerk, Recreation	5
Maintenance Custodian	5
Secretary I, Town Committee	8
Police Dispatcher (part time)	8
Reserve Police Officer (part time)	9
Library Assistant	10
Animal Control Officer	10
Prevention Coordinator, Youth Commission	12
Children's Librarian	12
Youth Director, Youth Commission	15
Town Accountant	16
Agent, Board of Health	16
Building Inspector	16
Assistant Assessor/Appraiser	16
Treasurer/Collector	16
Librarian	16
Town Planner	18
Assistant Superintendent, DPW	19
Police Chief	20
Fire Chief	20

SCHEDULE B

SALARY SCHEDULE

GRADE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
20	47,050.00	49,060.00	51,072.00	53,166.00	55,346.00	57,616.00
19	44,385.00	46,282.00	48,182.00	50,158.00	52,213.00	54,355.00
18	41,871.00	43,663.00	45,455.00	47,316.00	49,259.00	51,279.00
17	39,501.00	41,192.00	42,881.00	44,638.00	46,469.00	48,377.00
16	36,919.00	38,496.00	40,076.00	41,721.00	43,430.00	45,210.00
15	34,184.00	35,646.00	37,107.00	38,629.00	40,213.00	41,861.00
14	31,361.00	32,704.00	34,042.00	35,440.00	36,893.00	38,405.00
13	28,507.00	29,729.00	30,948.00	32,217.00	33,538.00	34,914.00
12	25,684.00	26,784.00	27,881.00	29,025.00	30,214.00	31,454.00
11	11.87	12.38	12.89	13.43	13.96	14.54
10	10.72	11.17	11.64	12.11	12.59	13.11
9	10.11	10.55	10.97	11.42	11.88	12.38
8	9.62	10.05	10.46	10.88	11.33	11.78
7	9.18	9.57	9.95	10.35	10.77	11.21
6	8.76	9.12	9.47	9.87	10.29	10.70
5	8.30	8.67	9.02	9.39	9.77	10.18
4	7.91	8.26	8.60	8.94	9.31	9.69
3	7.55	7.86	8.18	8.52	8.87	9.22

(continued)

Longevity Pay For Full-Time Continuous Employment
20 Hours or More

After 5 years	$375 per annum
After 10 years	$475 per annum
After 15 years	$575 per annum
After 20 years	$650 per annum
After 25 years	$750 per annum
After 30 years	$850 per annum

SCHEDULE C
MISCELLANEOUS PUBLIC SAFETY COMPENSATION (NOT COVERED BY COLLECTIVE BARGAINING)

FIRE DEPARTMENT	AMOUNT PER DRILL	PER BOX ALARM
Call Fire Lieutenant	**67.60**	**26.00**
Call Fire Fighter 1	**57.20**	**20.80**
Call Fire Fighter 2	**26.00**	**10.40**

When a call fire fighter works in place of a permanent fire fighter he is reimbursed on an hourly basis equal to the first step of a permanent fire fighter.

SCHEDULE D
MISCELLANEOUS COMPENSATION SCHEDULE

General Group	
Arts Center Director	(Annual) 8,447.97
Animal Inspector (P. T.)	(Annual)792.48
Civil Defense Director	(Annual) 702.51
Civil Defense Clerk	(Annual) 96.78
Clerk, Board of Registrars (P. T.)	(Annual) 1,400.96
Election Warden (P. T.)	(Hourly) 8.04
Election Worker (P. T.)	(Hourly) 6.87
Registrar of Voters (P. T.)	(Annual) 175.83
Slaughtering Inspector (P. T.)	(Annual)526.06
Town Counsel (P. T.)	(Annual) (plus fees)1,457.23
Veterans' Agent and Director of Veterans' Services	(Annual) 6,309.96 - 7,009.02 -7,708.10 -8,409.99
Summer Program Assistant, Youth Commission	(Hourly) 7.38
Seasonal Laborer	(Hourly) 5.90 -6.07 - 6.23
Library Page (P. T.)	(Hourly) 5.90 -6.07 - 6.23
Playground Supervisors	(Hourly) 8.29- 11.62
Playground Aides	(Hourly) 4.17
Program Director, Recreation Commission	**(Hourly)17.54**
Summer Program Director, Recreation Commission	**(Hourly) 17.54**
Swimming Director	(Hourly) 13.27 - 16.61
Swimming Instructors	(Hourly) 6.65 - 11.62
Swimming Aide	(Hourly)4.17 -6.65
Tennis Coordinator	(Annual) 414.95
Tennis Instructor	(Annual) 414.95
Tree Warden	**(Hourly)14.11**
Skating Aide	(Hourly) 8.29
Wiring Inspector	(Annual) 9,846.12
Sealer of Weights & Measures	(Annual) 703.92

, or do or act anything in relation thereto.

MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 7: To see if the Town will amend the Code of the Town of Southborough by amending Division 1, Town Meeting Enactments, Chapter 27 Officers and Employees, Article 11 Miscellaneous Positions, by deleting the words "an Administrative Assistant" and inserting the words "Town Administrator", or do or act anything in relation thereto.

MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 8: To see if the Town will vote to raise a sum of money not to exceed the sum of $12,461,456.00 as may be necessary, for the Town's use, and make appropriations of the same, or do or act anything in relation thereto.

MOTION MADE: That the Town raise a sum of money not to exceed the sum of $12,353,434.00 as may be necessary, for the Town's use, and make appropriations of the same.

MOTION MADE: To divide the question.

VOTED UNANIMOUSLY: To divide the question.

MOTION MADE: To take an umbrella vote on those budgets which do not have a hold on them. This one vote will have the affect of voting each separately,

VOTED UNANIMOUSLY: To take an umbrella vote on those budgets which do not have a hold on them. This one vote will have the affect of voting each separately.

MOTION MADE: That the Town raise a sum of money not to exceed the sum of $12, 353,434.00 as may be necessary, for the Town's use, and make appropriations of the same.

Transfer from the Cemetery Reserve	$10,000.00
Transfer from the Cemetery Trust Fund	$15,000.00
Transfer from Free Cash	$291,427.00

That the balance of $12,037,007.00 be raised and appropriated.

VOTED UNANIMOUSLY: That the Town raise a sum of money not to exceed the sum of $12,353,434.00 as may be necessary, for the Town's use, and make appropriations of the same.

Transfer from the Cemetery Reserve	$10,000.00
Transfer from the Cemetery Trust Fund	$15,000.00
Transfer from Free Cash	$291,427.00

That the balance of $12,037,007.00 be raised and appropriated, as follows:

GENERAL GOVERNMENT

BUDGET NAME	FY 1996 REQUEST
14 MODERATOR	
700 Other Charges	58.00
MODERATOR TOTAL	58.00
119 ADVISORY COMMITTEE	
700 Other Charges	135.00
ADVISORY COMMITTEE TOTAL	135.00

122 BOARD OF SELECTMEN

110 Salaries	146,357.00
100 Total Personal Services	146,357.00
304 Medical Exams	500.00
342 Legal Notices	900.00
200 Total Purchase of Services	1,400.00
710 Travel	500.00
730 Dues	2,000.00
731 Meetings	1,800.00
732 Subscriptions	1,240.00
733 Conferences/Schooling	1,300.00
734 Conference Registration	1,000.00
700 Other Charges and Expenses	7,840.00
BOARD OF SELECTMEN TOTAL	155,597.00

135 TOWN ACCOUNTANT

110 Salaries	63,267.00
100 Total Personal Services	63,267.00
420 Office Supplies	75.00
400 Total Supplies	75.00
700 Other Charges	815.00
800 Capital Outlay	0
TOWN ACCOUNTANT TOTAL	64,157.00

141 ASSESSORS

110 Salaries	86,462.00
100 Total Personal Services	86,462.00
304 Medical Exams	0
345 Advertising	100.00
380 Contracted Services	9,000.00
200 Total Purchase of Services	9,100.00
420 Office Supplies	700.00
581 Maps	2,000.00
582 Deeds & Plans	600.00
400 Total Supplies	3,300.00
700 Other Charges	4,450.00
800 Capital Outlay	0
ASSESSORS TOTAL	103,312.00

145 TREASURER/COLLECTOR

110 Salaries	119,427.00
100 Total Personal Services	119,427.00
253 Computer Services	2,000.00
382 Bank Service Charge	13,000.00
200 Total Purchase of Services	15,000.00
420 Office Supplies	6,000.00
400 Total Supplies	6,000.00
700 Other Charges	3,400.00
800 Capital Outlay	0
TREASURER/COLLECTOR TOTAL	143,827.00

151 LEGAL

308 Legal Services		37,800.00
200 Total Purchase of Services		37,800.00
LEGAL TOTAL		37,800.00

152 PERSONNEL BOARD

110 Salaries		1,273.00
100 Total Personal Services		1,273.00
700 Other Charges		0
PERSONNEL BOARD TOTAL		1,273.00

158 ADMINISTRATIVE SUPPORT

110 Salaries		38,500.00
100 Total Personal Services		38,500.00
420 Office Supplies		250.00
400 Total Supplies		250.00
700 Other Charges		0
800 Capital Outlay		0
ADMINISTRATIVE SUPPORT TOTAL		38,750.00

159 CENTRAL SERV/OPS SUPPORT

110 Salaries		15,274.00
100 Total Personal Services		15,274.00
253 Computer Services		12,234.00
273 Postage Meter Rental		470.00
340 Printing		8,500.00
341 Telephone		9,100.00
344 Postage		16,315.00
380 Misc. Contracted Services		37,424.00
200 Total Purchase of Services		84,043.00
420 Office Supplies		5,995.00
421 Storage of Microfilm		550.00
422 Photocopying Supplies		3,150.00
510 Books		200.00
584 Computer Supplies		3,485.00
400 Total Supplies		13,380.00
733 Schooling		12,000.00
782 Miscellaneous		1,500.00
700 Total Other Charges & Expenses		13,500.00
850 New Equipment		0
854 Computer Equipment		0
800 Capital Outlay		0
CENTRAL SERV/OPS SUPPORT TOTAL		126,197.00
	*	- 5,000.00
		121,197.00

* MOTION MADE: To reduce the CENTRAL SERV/OPS SUPPORT BUDGET by $5,000.00 to a new total of $121,197.00.

PASSED by MAJORITY VOTE: To reduce the CENTRAL SERV/OPS SUPPORT BUDGET by $5,000.00 to a new total of $121,197.00.

161 TOWN CLERK

110 Salaries	29,651.00
100 Total Personal Services	29,651.00
240 Equipment Repair	0
304 Medical Exams	0
346 Report of Vital Statistics	190.00
200 Total Purchase of Services	190.00
420 Office Supplies	350.00
421 Storage of Microfilm	50.00
583 Dog Licenses	500.00
400 Total Supplies	900.00
700 Other Charges	935.00
800 Capital Outlay	500.00
TOWN CLERK TOTAL	32,176.00

162 ELECTIONS & REGSITRATION

110 Salaries	24,218.00
100 Total Personal Services	24,218.00
240 Equipment Repair	75.00
343 Street Listings	5,000.00
200 Total Purchase of Services	5,075.00
420 Office Supplies	1,300.00
580 Town Meeting expenses	2,000.00
400 Total Supplies	3,300.00
700 Other Charges	1,532.00
800 Capital Outlay	0
ELECTIONS & REGISTRATION TOTAL	34,125.00

171 CONSERVATION COMMISSION

274 P O Box Rental	7.00
200 Total Purchase of Services	7.00
420 Office Supplies	100.00
400 Total Supplies	100.00
700 Other Charges	715.00
800 Capital Outlay	0
CONSERVATION COMMISSION TOTAL	822.00

175 PLANNING BOARD

110 Salaries	51,655.00
100 Total Personal Services	51,655.00
340 Printing Services	100.00
342 Legal Notices	100.00
200 Total Purchase of Services	200.00
420 Office Supplies	200.00
400 Total Supplies	200.00
700 Other Charges	900.00
800 Capital Outlay	0
PLANNING BOARD TOTAL	52,955.00

192 TOWN BUILDINGS & GROUNDS

210 Electricity	11,127.00
212 Heat	7,500.00
230 Water	300.00
244 Building Maintenance & Repair	8,000.00
247 Grounds Maintenance	3,000.00
200 Total Purchase of Services	29,927.00
481 Gasoline	38,000.00
400 Total Supplies	38,000.00
TOWN BUILDINGS & GROUNDS TOTAL	67,927.00

PUBLIC SAFETY

210 POLICE DEPARTMENT

110 Salaries	686,549.00
190 Employee Allowance	12,000.00
100 Total Personal Services	698,549.00
210 Electricity	3,900.00
211 Heat & Oil	4,000.00
230 Water	200.00
241 Vehicle Maintenance & Repair	3,500.00
242 Radio Repair	2,000.00
243 Service Equipment	3,500.00
244 Building Maintenance & Repair	14,000.00
304 Medical Exams	350.00
341 Telephone	5,300.00
342 Legal Notices	100.00
344 Postage	600.00
200 Total Purchase of Services	37,450.00
599 Service Supplies	1,700.00
500 Total Supplies	1,700.00
700 Other Charges	8,600.00
800 Capital Outlay	4,000.00
POLICE DEPARTMENT TOTAL	750,299.00
*	- 10,000.00
	740,299.00

*MOTION MADE: To reduce the POLICE DEPARTMENT BUDGET by $10,000.00 to a new total of $740,299.00.

VOTED UNANIMOUSLY: To reduce the POLICE DEPARTMENT BUDGET by $10,000.00 to a new total of $740,299.00.

220 FIRE DEPARTMENT

110 Salaries	472,713.00
190 Employee Allowance	12,410.00
100 Total Personal Services	485,123.00
210 Electricity	7,000.00
211 Heat & Oil	2,700.00
230 Water	380.00
241 Vehicle Maintenance & Repair	9,300.00
243 Service Equipment	4,000.00
244 Building Maintenance & Repair	5,400.00
341 Telephone	5,100.00
200 Total Purchase of Services	33,880.00
420 Office Supplies	800.00
480 Grease & Oil	300.00
599 Service Supplies	3,000.00
400 Total Supplies	4,100.00
700 Other Charges	4,300.00
800 Capital Outlay	10,070.00
FIRE DEPARTMENT TOTAL	537,473.00

241 BUILDING DEPARTMENT

110 Salaries	45,600.00
100 Total Personal Services	45,600.00
380 Misc. Contracted Services	725.00
200 Purchase of Services	725.00
420 Office Supplies	0
530 Building Supplies	300.00
400 Total Supplies	300.00
700 Other Charges	3,940.00
800 Capital Outlay	0
BUILDING DEPARTMENT TOTAL	50,565.00

247 ANIMAL INSPECTOR

110 Salaries	792.00
100 Total Personal Services	792.00
420 Office Supplies	10.00
400 Total Supplies	10.00
ANIMAL INSPECTOR TOTAL	802.00

291 CIVIL DEFENSE

110 Salaries	800.00
100 Total Personal Services	800.00
245 Equipment Repairs	200.00
341 Telephone	400.00
200 Total Purchase of Services	600.00
700 Other Charges	0
800 Capital Outlay	500.00
CIVIL DEFENSE TOTAL	1,900.00

292 ANIMAL CONTROL OFFICER

110 Salaries	26,172.00
100 Total Personal Services	26,172.00
245 Equipment Repairs	0
270 Facility Rental	3,000.00
341 Telephone	25.00
383 Care & Destruction	100.00
200 Total Purchase of Services	3,125.00
420 Office Supplies	100.00
599 Service Supplies	0
400 Total Supplies	100.00
700 Other Charges	1,162.00
800 Capital Outlay	0
ANIMAL CONTROL OFFICER TOTAL	30,559.00

PUBLIC WORKS

DEPARTMENT OF PUBLIC WORKS

110 Salaries	632,194.00
190 Employee Allowance	10,720.00
100 Total Personal Services	642,914.00
210 Electricity	41,000.00
211 Heat	8,600.00
230 Water	700.00
244 Building Maintenance & Repair	6,500.00
245 Equipment Repairs	16,000.00
246 Traffic Signal Maintenance	1,000.00
250 Meter Repairs	1,000.00
251 Hydrant Repairs	3,000.00
271 Equipment Rental	1,750.00
293 Refuse Disposal	118,000.00
295 Service Connection	12,000.00
296 MDC Payment	166,000.00
297 Snow Removal-Contr.	15,000.00
305 Tree Experts	12,000.00
341 Telephone	7,500.00
342 Legal Notices	1,000.00
344 Postage	2,550.00
380 Miscellaneous Contracted Serv.	13,000.00
200 Total Purchase of Services	426,600.00

continued

continued: DPW

420 Office Supplies	3,500.00
490 Meals	600.00
529 Parts-Other Depts.	0
531 Highway Paint	7,700.00
532 Parts	27,000.00
534 Gravel, Stone & Fill	2,000.00
535 Salt	53,000.00
537 Bituminous Concrete	3,500.00
538 Signs	2,500.00
539 Drainage Materials	3,500.00
540 Guard Rail	500.00
541 Small Tools	2,700.00
542 Service Supplies	10,000.00
543 Pipe & Fittings	4,500.00
544 Meters & Fittings	7,000.00
400 Total Supplies	128,000.00
700 Other Charges	3,700.00
800 Capital Outlay	8,000.00
DEPT. OF PUBLIC WORKS TOTAL	1,209,214.00

	WATER DIVISION	DPW, ALL OTHER	DPW TOTAL
100 Personal Services	196,784.00	446,130.00	642,914.00
200 Purchase of Services	245,400.00	181,200.00	426,600.00
400 Supplies	20,500.00	107,500.00	128,000.00
700 Other Charges	1,640.00	2,060.00	3,700.00
800 Capital Outlay	3,500.00	4,500.00	8,000.00
TOTAL	467,824.00	741,390.00	1,209,214.00

750 INTEREST ON DEBT WATER FUND		INTEREST REMAIN.
NOTES:		
Water Extension	6,795.00	5,580.00
Water Extension	0	
900 Debt Service	6,795.00	

710 DEBT SERVICE WATER FUND		
NOTES:		
Water Extension	60,000.00	120,000.00
Water Extension	0	
900 Debt Service	60,000.00	

424 STREET LIGHTS

210 Electricity	93,200.00
200 Purchase of Services	93,200.00
STREET LIGHTS TOTAL	93,200.00

HUMAN SERVICES

511 BOARD OF HEALTH

110 Salaries	63,377.00
100 Total Personal Services	63,377.00
304 Medical Exams	0
307 Nursing Services	500.00
345 Advertising	500.00
380 Misc. Contracted Services	1,500.00
200 Total Purchase of Services	2,500.00
420 Office Supplies	900.00
599 Service Supplies	600.00
400 Total Supplies	1,500.00
700 Other Charges	4,000.00
800 Capital Outlay	1,000.00
BOARD OF HEALTH TOTAL	72,377.00

541 COUNCIL ON AGING

340 Printing	1,500.00
380 Misc. Contracted Services	5,000.00
200 Total Purchase of Services	6,500.00
599 Service Supplies	500.00
400 Total Supplies	500.00
COUNCIL ON AGING TOTAL	7,000.00

543 VETERANS' SERVICES

110 Salaries	8,410.00
100 Total Personal Services	8,410.00
344 Postage	0
200 Total Purchase of Services	0
700 Other Charges	11,895.00
VETERANS' SERVICES TOTAL	20,305.00

632 YOUTH COMMISSION

110 Salaries	74,234.00
100 Total Personal Services	74,234.00
304 Medical Exams	0
380 Misc. Contracted Servcies	2,055.00
200 Total Purchase of Services	2,055.00
599 Service Supplies	1,000.00
400 Total Supplies	1,000.00
700 Other Charges	2,000.00
800 Capital Outlay	0
YOUTH COMMISSION TOTAL	79,289.00

CULTURE AND RECREATION

610 LIBRARY

110 Salaries	155,443.00
100 Total Personal Services	155,443.00
210 Electricity	11,000.00
211 Heat & Oil	6,000.00
230 Water	150.00
244 Building Maintenance	10,000.00
245 Equipment Repairs	6,200.00
341 Telephone	1,800.00
200 Total Purchase of Services	35,150.00
420 Office Supplies	1,500.00
510 Books	38,000.00
511 Audio-visual	0
400 Total Supplies	39,500.00
700 Other Charges	1,900.00
800 Capital Outlay	0
LIBRARY TOTAL	231,993.00

631 RECREATION

110 Salaries	23,681.00
100 Total Personal Services	23,681.00
247 Grounds Maintenence	275.00
380 Misc. Contracted Services	2,000.00
200 Total Purchase of Services	2,275.00
420 Office Supplies	600.00
599 Service Supplies	375.00
400 Total Supplies	975.00
700 Other Charges	625.00
800 Capital Outlay	0
RECREATION TOTAL	27,556.00

633 HISTORICAL COMMISSION

420 Office Supplies	50.00
400 Total Supplies	50.00
700 Other Charges	350.00
HISTORICAL COMMISSION TOTAL	400.00

INSURANCE

900 INSURANCE

174 Workers' Compensation	86,145.00
100 Total Personal Services	86,145.00
170 Blue Cross-Health	26,467.00
171 HMO-Health	606,883.00
173 Dental-Health	53,090.00
100 Total Personal Services	686,440.00
172 Group Life Insurance	5,913.00
100 Total Personal Services	5,913.00
301 Consulting Services	11,000.00
200 Total Purchase of Services	11,000.00
742 Liability Package Policy	40,000.00
746 Police/Fire Accident	5,500.00
750 Youth Director	280.00
751 Medicare	33,000.00
753 Social Security	22,000.00
700 Other Charges and Expenses	100,780.00
INSURANCE TOTAL	890,278.00

DEBT AND INTEREST

750 INTEREST ON DEBT GENERAL FUND	FY 1996 REQUEST	INTEREST REMAIN.
NOTES:		
Neary School	2,328.00	0
Underground Storage Tanks	21,740.00	
Land Purchase	8,120.00	
BONDS:		
Library	36,530.00	54,990.00
900 Debt Service	68,902.00	

710 DEBT SERVICE GENERAL FUND		
NOTES:		
Neary School	70,000.00	0
Underground Storage Tanks	100,000.00	400,000.00
Land Purchase	100,000.00	100,000.00
BONDS:		
Library	130,000.00	390,000.00
900 Debt Service	400,000.00	

RESERVE FUND	150,000.00

SCHOOL DEPARTMENT

SOUTHBOROUGH SCHOOLS

REGULAR DAY PROGRAMS	
ADMINISTRATION	
School Committee	17,000.00
Superintendent's Office	150,231.00
INSTRUCTION	
Supervision	23,340.00
Principals	264,808.00
Teaching	2,928,469.00
Professional Development	13,050.00
Textbooks	34,153.00
Library Services	87,947.00
Audio/Visual Services	16,300.00
Guidance Services	96,514.00
OTHER STUDENT SERVICES	
Personnel Services	500.00
Health Services	61,994.00
Transportation	122,445.00
Food Services	0
Student Body Activities	12,248.00
OPERATION/MAINTENANCE OF BUILDINGS	
Operation of Buildings	351,044.00
Maintenance of Buildings	101,257.00
Extraordinary Maintenance	0
FIXED CHARGES	
Early Retirement Liability	10,750.00
ACQUISITION & REPLACEMENT OF FIXED ASSETS	
Routine Additional Equipment	0
Equipment Replacement	7,500.00
TUITION, OTHER PUBLIC SCHOOLS	
Vocational Education	8,245.00
GRAND TOTAL OPERATING BUDGET REGULAR DAY PROGRAMS	4,307,795.00

cont.

continued

SPECIAL EDUCATION PROGRAMS-CHAPTER 766

INSTRUCTION	
Director	41,727.00
Teaching	342,445.00
Professional Development	3,200.00
Psychological Services	62,400.00
OTHER STUDENT SERVICES	
Health Services	30,000.00
Transportation	3,000.00
OPERATION/MAINTENANCE OF BUILDINGS	
Operation of Buildings	2,670.00
ACOUISITION OF FIXED ASSETS	
New Equipment	0
PROGRAMS, OTHER SYSTEMS IN MASS.	
Tuition, Out	270,172,00
Transportation, Out	10,000.00
PROGRAMS, MEMBER OF COLLABORATIVE	
Assabet Collaborative Assessment	5,000.00
Tuition, Out	138,000.00
Transportation, Out	30,000.00
GRAND TOTAL OPERATING BUDGET SPECIAL ED-CHAPTER 766	938,614.00

SUMMARY

TOTAL REGULAR DAY PROGRAMS	4,307,795.00
TOTAL SPECIAL ED-CHAPTER 766	938,614.00
GRAND TOTAL OPERATING BUDGET ALL PROGRAMS	5,246,409.00
* -	40,300.00
	5,206,109.00

*MOTION MADE: To reduce the SOUTHBOROUGH SCHOOLS BUDGET by $40,300.00 to a new total of $5,206,109.00.

VOTED UNANIMOUSLY: To reduce the SOUTHBOROUGH SCHOOLS BUDGET by $40,300.00 to a new total of $5,206,109.00.

ALGONQUIN REGIONAL HIGH SCHOOL

REGULAR DAY PROGRAMS

ADMINISTRATION	
School Committee	42,062.00
Superintendent's Office	150,331.00
INSTRUCTION	
Supervision	31,140.00
Principals	393,618.00
Teaching	3,050,111.00
Professional Development	10,550.00
Textbooks	30,443.00
Library Services	97,464.00
Audio/Visual Services	13,900.00
Guidance Services	261,386.00
OTHER STUDENT SERVICES	
Health Services	29,437.00
Transportation	375,324.00
Student Body Activities	39,000.00
OPERATION/MAINTENANCE OF BUILDINGS	
Operation of Buildings	401,425.00
Maintenance of Buildings	115,104.00

cont.

CONTINUED

FIXED CHARGES	718,515.00
ACQUISITION & REPLACEMENT OF FIXED ASSETS	7,500.00
TUITION, OTHER PUBLIC SCHOOLS	2,000.00
GRAND TOTAL OPERATING BUDGET REGULAR DAY PROGRAMS	5,769,310.00
SPECIAL EDUCATION -CHAPTER 766	
INSTRUCTION	
Director	39,359.00
Teaching	255,649.00
Professional Development	1,800.00
Textbooks	300.00
Psychological Services	23,800.00
OTHER STUDENT SERVICES	
Health Services	1,500.00
Transportation	4,000.00
OPERATION AND MAINTENANCE OF BUILDING	2,050.00
ACQUISITION OF FIXED ASSETS	0
PROGRAMS, OTHER SYSTEMS IN MASS.	73,228.00
PROGRAMS, MEMBER OF COLLABORATIVE	71,500.00
GRAND TOTAL OPERATING BUDGET SPECIAL ED - CHAPTER 766	473,186.00
ATHLETICS	
ANTICIPATED ATHLETIC RECEIPTS	(46,000.00)
EXPENSES:	
OTHER STUDENT SERVICES	173,074.00
OPERATION & MAINTENANCE	30,240.00
FIXED CHARGES	4,300.00
ACQUISITION OF FIXED ASSETS	7,500.00
GRAND TOTAL OPERATING BUDGET ATHLETICS	169,114.00

SUMMARY	FY 96 REQUEST
TOTAL REGULAR DAY PROGRAMS	5,769,310.00
TOTAL SPECIAL ED - CHAPTER 766	473,186.00
TOTAL ATHLECTICS	169,114.00
GRAND TOTAL OPERATING BUDGET ALL PROGRAMS	6,411,610.00
FY 96 ASSESSMENT ANALYSIS	
GRAND TOTAL ALL BUDGETS	6,411,610.00
Less: Other School Spending	386,824.00
Net School Spending	6,024,786.00

cont.

continued

	TOTAL	NORTHBORO SHARE	SOUTHBORO SHARE
NET SCHOOL SPENDING ASSESSMENT:			
Net School Spending	6,024,786.00	4,207,108.00	1,817,678.00
Less Anticipated Receipts:			
Chapter 70 School Aid	1,067,569.00	724,167.00	343,402.00
$25 per student (816)	20,400.00	14,245.00	6,155.00
E & D Applied	75,000.00	52,373.00	22,628.00
(A) NET SCHOOL SPENDING ASSESSMENT	4,861,817.00	3,416,323.00	1,445,494.00
OTHER SCHOOL SPENDING ASSESSMENT:			
Transportation	379,324.00	264,882.00	114,442.00
Fixed Assets	7,500.00	5,237.00	2,263.00
Sub-Total, Other School Spending	386,824.00	270,119.00	116,705.00
Less State Transportation Aid	238,982.00	166,881.00	72,101.00
(B) NET OTHER SCHOOL SPENDING ASSESSMENT	147,842.00	103,238.00	44,604.00
CAPITAL ASSESSMENT:			
Roof #3 & Science Labs	89,831.00	60,348.00	29,483.00
Fuel Tank Replacement & Parking Lot	52,088.00	35,316.00	16,772.00
Teacher Salary Deferrals	81,750.00	54,470.00	27,280.00
	223,669.00	150,134.00	73,535.00
Less State Aid	0	0	0
(C) NET CAPITAL ASSESSMENT	223,669.00	150,134.00	73,535.00
NET FY 95 ASSESSMENT PROPOSED: (A+B+C)	5,233,328.00	3,669,695.00	1,563,633.00
		*	- 52,723.00
			1,510,910.00

*MOTION MADE: To reduce the ALGONQUIN REG. HIGH SCHOOL BUDGET by $52,723.00 to a new total of $1,510,910.00.

VOTED UNANIMOUSLY: To reduce the ALGONQUIN REG. HIGH SCHOOL BUDGET by $52,723.00 to a new total of $1,510,910.00.

ASSABET VALLEY RE. VOC. SCHOOL

ADMINISTRATION	
School Committee	75,223.00
Superintendent's Office	301,940.00
Data Processing	0
INSTRUCTION	
Principal's/Supervision	342,090.00
Teaching	4,129,472.00
Textbooks	43,500.00
Library	82,444.00
Multi-Media	43,486.00
Guidance	301,489.00
OTHER SCHOOL SERVICES	
Attendance	18,155.00
Health Services	31,687.00
Transportation-Regular & Late	674,995.00
Transportation-Sports	22,000.00
Transportation-Field Trips	6,001.00
Student Body Activities	199,335.00
OPERATION & MAINTENANCE	
Operation of Plant	1,036,645.00
Maintenance of Plant	268,500.00
FIXED CHARGES	
Employee Retirement	0
Insurance (Medicare, Health & Life)	465,800.00
Insurance	177,900.00
LEASE FOR COMPUTER SYSTEM	25,000.00
ACQUISITION OF FIXED ASSETS	97,000.00
VOCATIONAL DAY OPERATING BUDGET	8,342,662.00

cont.

continued

SPECIAL NEEDS DAY OPERATING BUDGET	464,676.00
RIGHT TO KNOW LAW/ASBESTOS AUDIT	10,000.00
SINGLE AUDIT REQUIREMENT	10,000.00
EXTENDED DAY SPECIAL NEEDS	0
ADULT EVENING VOC. OPERATING BUDGET	0
CONSTRUCTION BONDS	0
TOTAL CAPITAL & OPERATING P & I	114,070.00
TOTAL CAPITAL & OPERATING BUDGET	8,941,408.00
Anticipated Aid & Transfer-Operating (-)	(4,049,127.00)
Less Reimbursement Chapter 515 Roof (-)	(57,230.00)
TOTAL ASSESSMENT TO COMMUNITIES	4,835,051.00
SOUTHBORO ASSESSMENT	103,396.00
*	+ 1.00
	103,397.00

*MOTION MADE: To increase the Assabet Valley Regional Vocational School Budget by - One Dollar or $103,397.00 so, that the requested amount of $103,396.00 will be an approved amount as per the District Regional Agreement.

VOTED UNANIMOUSLY. To increase the ASSABET VALLEY REGIONAL VOCATIONAL SCHOOL BUDGET by- One Dollar or $103,397.00 so, that the requested amount of $103,396.00 will be an approved amount as per the District Regional Agreement.

ARTICLE 9: To see if the Town will vote to transfer to Surplus Revenue Account (Excess and Deficiency) a sum of money, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer to Surplus Revenue Account (Excess and Deficiency) a sum of money as follows:

Breathing Apparatus (Art. 27, ATM 1993) -----------	$ 2.00
Defibrillator (Art. 37, ATM 1992) -----------------	10.56
School Asphalt Resurface (Art. 30, ATM 1993)	.10
School Asbestos Remove (Art. 31, ATM 1993)	3,458.00
TOTAL ---	$ 3,470.66

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 10: To see if the Town will vote to raise and appropriate, or transfer from any of its available funds and appropriate, the sum of $1,375.00 to defray expenses of the Memorial Day exercises. Observance exercises are to be under the auspices of the Bagley-Fay Post No. 161 American Legion , and Choate Post No. 3276, Veterans of Foreign Wars, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $1,375.00 to defray expenses of the Memorial Day exercises, Observance exercises are to be under the auspices of the Bagley-Fay Post No. 161 American Legion, and Choate Post No. 3276, Veterans of Foreign Wars.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 11: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate the sum of $323,371.00 for the fiscal year beginning July 1, 1995 and ending June 30, 1996 to pay a portion of the expense of the Worcester County Retirement System, of which the Town is a member, and as required by the Worcester County Commissioners, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $323,371.00 for the fiscal year beginning July 1, 1995 and ending June 30, 1996 to pay a portion of the expense of the Worcester County Retirement System, of which the Town is a member, and as required by the Worcester County Commissioners.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 12: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $5,000.00 for the purpose of funding Greater Marlborough Alcoholism Referral Center, a nonprofit drop-in center, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $3,000.00 for the purpose of funding Greater Marlborough Alcoholism Referral Center, a nonprofit drop-in center.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 13: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, a sum of money for the purpose of purchasing computer software, hardware and consulting services, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $57,000.00 for the purpose of purchasing computer software, hardware and consulting services.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 14: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate the sum of $175,000.00 for the maintenance of town roads, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $175,000.00 for the maintenance of town roads.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 15: To see if the Town will vote to transfer from available funds and appropriate a sum of money in anticipation of reimbursement from the Commonwealth for Chapter 90 highway improvements, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from available funds and appropriate the sum of $158,056.00 in anticipation of reimbursement from the Commonwealth for Chapter 90 highway improvements.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 16: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate a sum of money for the purpose of purchasing Public Works equipment, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $115,000.00 for the purpose of purchasing Public Works equipment.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 17: To see if the Town will vote to raise and appropriate, borrow and appropriate, or transfer from available funds and appropriate, a sum of money for the purpose of providing a comprehensive site assessment of Parkerville Road landfill and adjoining properties, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $76,150.00 for the purpose of providing a comprehensive site assessment of Parkerville Road landfill and adjoining properties.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 18: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate, the sum of $39,000.00 to acquire two new four-door full-size sedan police cruisers and authorize the Selectmen to sell, turn in or otherwise dispose of two used police cruisers, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $39,000.00 to acquire two new four-door full-size sedan police cruisers and authorize the Selectmen to sell, turn in or otherwise dispose of two used police crusiers.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 19: To see if the Town will vote to raise and appropriate, borrow and appropriate, or transfer from available funds and appropriate, the sum of $36,000.00 to acquire Mobile Data Terminal system for Police Cruisers, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $36,000.00 to acquire Mobile Data Terminal system for Police Cruisers.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 20; To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, a sum of money for the purpose of hiring consulting engineers by various town departments, or do or act anything in relation thereto.

MOTION MADE: To postpone indefinitely.

VOTED UNANIMOUSLY: To postpone indefinitely.

ARTICLE 21: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $17,700.00 to be used for expenses incurred from a private audit of the Town's financial officers to be carried out by a private firm which meets the standards of the Commonwealth of Massachusetts, Bureau of Accounts, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $17,700.00 to be used for expenses incurred from a private audit of the Town's financial officers to be carried out by a private firm which meets the standards of the Commonwealth of Massachusetts, Bureau of Accounts.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 22: To seeif the Town will vote to raise and appropriate or transfer from available funds and appropriate, the sum of $3,566.00 for the purpose of aiding in the funding of the MetroWest Planning Office, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $3,566.00 for the purpose of aiding in the funding of the MetroWest Planning Office.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 23: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $1,000.00, or any other sum, to be expended under the direction of the Heritage Day Committee for the purpose of paying the necessary costs associated with the Heritage Day celebration and the Heritage Day parade, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $1,000.00 to be expended under the direction of the Heritage Day Committee for the purpose of paying the necessary costs associated with the Heritage Day celebration and the Heritage Day parade.

MOTION: (as stated above) VOTED UNANIMOULSY.

ARTICLE 24: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate, a sum of money for the purpose of maintenance of equipment, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINETELY.

VOTED UNANIMOUSLY: To POSTPONE INDEFINITELY.

ARTICLE 25: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, a sum of money for the purpose of establishing a fund to be used to pay the Town's share of casualty and other losses incurred to Town property and equipment which are not covered by insurance policies, and/or which has been destroyed or damaged as a result of accident or casualty, for which a third party is liable and for which the Town is entitled to be reimbursed from damages caused as a result of such accident or casualty, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINITELY.

VOTED UNANIMOUSLY: To POSTPONE INDEFINITELY.

ARTICLE 26: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, the sum of $10,000.00 for the purchase of a photocopying machine, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $10,000.00 for the purchase of a photocopying machine.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 27: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, the sum of $195,000.00 for the purpose of purchasing one Fire Engine (pumping) and equipping the same, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $195,000.00 for the purpose of purchasing one Fire Engine (pumping) and equipping the same.

MOTION: (as stated above) PASSED by MAJORITY VOTE. -

ARTICLE 28: To see if the Town will vote to renew a revolving fund established under Chapter 44, Section 53E 1/2, "An Act Authorizing Cities and Towns to Establish Certain Revolving Funds", a revolving fund for the purpose of funding the inspection services for the Sealer of Weights and Measures, plumbing and wiring. All receipts received for the services provided by the above-mentioned departments shall be credited to this account up to the amount of $30,000.00. The Town Accountant will authorize expenditures from this revolving fund, or do or act anything in relation thereto.

MOTION (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 29: To see if the Town will vote to transfer from Water Reserve and appropriate a sum of money for Pumping Station improvements, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from Water Reserve and appropriate the sum of $40,000.00 for Pumping Station improvements.

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 30: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate or borrow and appropriate, a sum of money for the purpose of extending water mains on Oregon Road, Garrison Lane, Powder Mill Lane, Edgewood Road and related activities, and to accept easements relative thereto and to assess abutters the cost of said installation, or do or act anything in relation thereto.

(CONTINUED)

Continued, Article 30)

MOTION MADE: To POSTPONE INDEFINITELY.

MOTION (as stated above) VOTED UNANIMOUSLY.

ARTICLE 31: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, a sum of money for the purpose of hiring special legal counsel for the MWRA Water Treatment Plant and Metro-West Tunnel, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $50,000.00 for the purpose of hiring special legal counsel for the MWRA Water Treatment Plant and MetroWest Tunnel.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 32: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate up to $10,000.00 from the Wetlands Protection Filing Fee account, to be expended by the Conservation Commission for the performances of its duties under the Wetlands Protection Act, as authorized by Section 54 of Chapter 287 of the Acts of 1989, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from available funds and appropriate $10,000.00 from the Wetlands Protection Filing Fee account, to be expended by the Conservation Commission for the performances of its duties under the Wetland Protection Act, as authorized by Section 54 of Chapter 287 of the Acts of 1989.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 33: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate the sum of $10,000.00 for the purpose of conducting a Hazardous Waste Day, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $6,279.00 for the purpose of conducting a Hazardous Waste Day.

AMENDMENT to MOTION: For 2 Hazardous Collection Days at a cost of $16,279.00.

AMENDMENT to MOTION: DEFEATED by MAJORITY VOTE.

MAJORITY VOTE CHALLENGED and therefore HAND COUNT VOTE taken on the above AMENDMENT.

HAND COUNT VOTE as follows: YES: 96
NO: 158 (Does not carry).

VOTED UNANIMOUSLY: That the Town raise and appropriate the sum of $6,279.00 for the purpose of conducting a Hazardous Waste Day.

ARTICLE 34: To see if the Town will vote to raise and appropriate, or transfer from available funds and appropriate, a sum of money to be deposited in the Stabilization Fund to be held and administered in accordance with the provisions of M.G.L. Chapter 40, Section 5b, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from free cash and appropriate the sum of $600,000.00 to be deposited in the Stabilization Fund to be held and administered in accordance with the provisions of M.G.L. Chapter 40, Section 5b.

MOTION: (as stated above) VOTED UNANIMOUSLY

ARTICLE 35: To see if the Town will vote to authorize the Northborough-Southborough Regional School Committee to borrow and appropriate $715,000.00 for the purpose of making extraordinary repairs and renovations to the high school as proposed in the capital projects plan and to authorize the District Treasurer to incur debt for this purpose, or do or act anything in relation thereto.

MOTION MADE: That the Town authorize the Northborough-Southborough Regional School Committee to borrow and appropriate Five Hundred Twenty Thousand ($520,000.00) for the purpose of making extraordinary repairs and renovations to Algonquin Regional High School as proposed in the capital projects plan for FY 96 and to authorize the District Treasurer to incur debt for this purpose. (2/3 vote required)

VOTED UNANIMOUSLY: That the Town authorize the Northborough-Southborough Regional School Committee to borrow and appropriate Five Hundred Twenty Thousand ($520,000.00) for the purpose of making extraordinary repairs and renovations to Algonquin Regional High School as proposed in the capital projects plan for FY 96 and to authorize the District Treasurer to incur debt for this purpose.

ARTICLE 36: To see of the Town will vote to raise and appropriate or transfer from available funds and appropriate a sum of money for the purpose of design services for capital projects for Southborough Schools, Grades K - 8, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $30,000.00 for the purpose of design services for capital projects for Southborough Schools, Grades K - 8.

MOTION: (as stated above) VOTED UNANIMOUSLY

ARTICLE 37: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate a sum of money for fire alarm, life safety compliance and ceiling work at Margaret Neary School, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $20,000.00 for a fire alarm system at the Margaret Neary School.

MOTION: (as stated above) VOTED UNANIMOUSLY

ARTICLE 38: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate a sum of money for Americans with Disabilities Act compliance at Margaret Neary School, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINITELY

VOTED UNANIMOUSLY: To POSTPONE INDEFINITELY

ARTICLE 39: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate a sum of money for the repair and updating of the septic system at Margaret Neary School, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINETLY

VOTED UNANIMOUSLY: To POSTPONE INDEFINITELY

ARTICLE 40: To see if the Town will authorize and instruct the Moderator to appoint and empower a Building Committee of nine members which will include one member of the School Committee, as provided in Chapter 71 Section 68 of the Massachusetts General Laws, for the purpose of overseeing the planning, design, construction, and renovation of school facilities and that such committee also be empowered to present proposals for all three schools to the Town no later than the April 1996 Annual Town Meeting, to accommodate the needs of the Southborough Schools, including costs and benefits associated with renovation, addition, and new construction, including site selection and testing, if necessary, or do or act anything in relation thereto.

MOTION MADE: That the Town will authorize and instruct the Moderator to appoint and empower a Building Committee of nine members which will include two members of the School Committee, as provided in Chapter 71 Section 68 of the Massachusetts General Laws, for the purpose of overseeing the planning, design, construction, and renovation of school facilities and that such committee also be empowered to present proposals for all three schools to the Town no later than the April 1996 Annual Town Meeting, to accommodate the needs of the Southborough schools, including costs and benefits associated with renovation, addition, and new construction, including site selection and testing, if necessary.

AMENDMENT TO MOTION MADE: That the Town will authorize and instruct the Moderator to appoint and empower a Temporary School Building Planning Committee of nine members which will include two members of the School Committee to present proposals for all three schools to the Town no later than the April 1996 Annual Town Meeting to accommodate the needs of the Southborough Schools K - 8, including costs and benefits associated with renovation, addition, and new construction, including site selection and testing, if necessary.

AMENDMENT TO MOTION: (as stated above) PASSED BY MAJORITY VOTE

MOTION AS AMENDED: PASSED BY A MAJORITY VOTE

ARTICLE 41: To see if the Town will vote to accept the sidewalk master plan as proposed by the Southborough Roads Safety Committee and the Southborough Planning Board, or do or act anything in relation thereto.

MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY

ARTICLE 42: To see if the Town will vote to accept the provisions of Chapter 40, Section 8G of the Massachusetts General Laws, authorizing agreements with other cities and towns to provide mutual aid programs for police departments, or do or act anything in relation thereto.

MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY

ARTICLE 43: To see if the Town will vote to amend the CODE OF THE TOWN OF SOUTHBOROUGH, MASSACHUSETTS and adopt the following new section 3-9 under Division 1, Town Meeting Enactments, Part I Administrative Legislation, Chapter 3, Administration:

"Meetings of the elected and appointed Committees and elected and appointed Town Boards for the conduct of business shall be held in the Town of Southborough", or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINITELY.

MOTION MADE: To LIMIT DEBATE. (2/3 vote required)

VOTED UNANIMOUSLY: To LIMIT DEBATE.

VOTED UNANIMOUSLY: To POSTPONE INDEFINITELY.

ARTICLE 44: To see if the Town will vote to amend the Zoning Code of the Town of Southborough, Article III, Section 174-9. Special Permit Requirements, Subsection H, by adding the following subtitle at the beginning of the subsection: "Multifamily Housing for the Elderly.", and by deleting the final paragraph and substituting in its place the following:

"The total number of units (exculsive of affordable units) shall not exceed the sum of: the total acreage not in wetlands, divided by the minimum allowed lot acreage requirement for the District in which the parcel lies, plus thirty percent (30%). In addition, One (1) unit may be added for each affordable unit meeting the applicable requirements of Section 174-13.2E. All affordable units shall count toward the 10% statutory requirements in MGL Ch 40B. A minimum of 10% of the units shall be affordable."

, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINITELY.

VOTED UNANIMOUSLY: To POSTPONE INDEFINITELY.

ARTICLE 45: To see if the Town will vote to amend the Zoning Code of the Town of Southborough by removing Article III, Section 174-13.2 "Major Residential Development" in its entirety and replacing it with the following:

174-13.2 Major Residential Development

(A) Applicability.

(1) Special permit required. Major Residential Development, that is, the creation of more than ten (10) lots or construction of more than ten (10) dwelling units within a ten year period from or on a property or set of contiguous properties in common ownership as of January 1, 1986, is allowed on Special Permit, as indicated in Ch. 174-8, Schedule of Use Regulations.

(2) Repetitive subdivision and phasing of large properties.

(a) Land outside a major residential development. Where a by-right subdivision of ten (10) or less lots (that is, a development under the threshold size for a Major Residential Development) is first created on one portion of a property, thereby leaving another portion of the same property remaining undeveloped, and if the applicant later wishes to subdivide this remaining portion thereby creating more than ten (10) lots overall within the ten (10) year period (as described in paragraph (1) above), then the applicant may do so by applying for a Special Permit for a Major Residential Development for the remaining portion. On large properties to be developed in phases, the applicant may apply for more than one Special Permit with no time limit.

(b) Lots inside a major residential development. Lots created inside a Major Residential Development, and made a part of the Development, may not be further subdivided within ten (10) years except by amending the original Special Permit.

(3) Flexible development option for small properties. Except as provided below, a development creating ten (10) or less lots or units does not require approval of a Special Permit, because it is below the threshold size. However, if an applicant wants to take advantage of this Section's special features (such as flexible development) for a development of ten (10) or less lots, then the applicant may do so by applying for a Special Permit. In this case, all requirements of this Section shall apply as if the development was a Major Residential Development, with the one exception that affordable housing shall not be required under Subsection E.

(4) Exceptions. The above requirements shall not be applicable if the lots are restricted from residential use.

(5) Subdivision approval. Subsequent to, or in conjunction with the granting of the Special Permit, compliance with the Rules and Regulations regarding the Subdivision of Land must be met.

(continued)

Continued, #45.

(B) Objectives. The objectives of the special permit for a major residential development are to:

(1) Allow for greater flexibility and creativity in the design of residential developments;
(2) Encourage the permanent preservation of open space, agricultural and forestry land, and other natural resources;
(3) Maintain the Town of Southborough's traditional New England rural character and land use pattern in which small villages contrast with open space and farmland;
(4) Encourage more affordable and diverse housing types;
(5) Protect scenic vistas;
(6) Preserve unique and significant natural and historical resources;
(7) Facilitate the construction and maintenance of streets, utilities, and public services in a more economical and efficient manner;
(8) Encourage a less sprawling form of development.

(C) Application requirements. The application requirements for the special permit for a major residential development are as follows:

(1) Preliminary meeting. Prior to filing an application, the applicant shall meet with the Planning Board in order to promote better communication and avoid misunderstanding.

(2) Intent of alternative plans. Applications for a special permit for major residential development shall include two plans: a conventional plan and a flexible plan. The intent of this Section is to approve the flexible plan wherever appropriate because the flexible plan is, in general, more capable than the conventional plan of meeting the objectives listed in Subsection B, as well as the design criteria listed in Subsection G(2). The purpose of the conventional plan is simply to establish the total number of lots or units allowed on the site, without bonuses, and consequently the number of lots allowed in the flexible plan, as provided in Subsection D(1).

(3) Submission materials. Applicants for major residential development shall file with the Planning Board seven (7) copies of the following, prepared by an interdisciplinary team including a registered land surveyor, a professional engineer, and a registered architect or landscape architect:

(a) Plans. The conventional and flexible plans described above, conforming to the information requirements for a preliminary subdivision plan under the subdivision regulations of the Planning Board.

(b) Natural conditions. Such plans shall also indicate:

[1] Topography, both existing and proposed.

[2] Existing wetland boundaries, which shall be delineated by registered professionals qualified under Ch. 131, S. 40 and/or the Southborough Wetlands By-Law.

[3] Any Critical Areas, scenic views and vistas, as specified in Subsection F.

(c) Sewage disposal.

[1] If septic systems are proposed, then the submission shall include the results of soil evaluations and percolation tests at the rate of one (1) every five (5) acres, but in no case fewer than five (5) per major residential development. Soil evaluations shall be located to the satisfaction of the Planning Board so as to indicate the buildability of areas proposed either for development or for bonused reservation under Subsection F.

[2] If alternative sewage treatment systems are proposed, then the applicant shall meet with the Board of Health prior to submission to the Planning Board, in order to establish the submission requirements of the Board of Health for such a system.

(d) Comparative analysis. A written statement as to which of the two plans (conventional or flexible) is preferred by the applicant. In addition, a brief written comparison of the impacts of a flexible development plan versus a conventional development plan. This comparison should discuss the specific site characteristics which make the preferred plan the best development option, (in the opinion of the applicant), based on the design criteria for major residential development in Subsection G (2).

(e) Other information. Any additional information necessary to make the determinations and assessments cited in Subsections F and G.

(D) Flexible development. The Planning Board may authorize a flexible development within a major residential development, with reduced dimensional requirements, provided that the following are complied with:

(1) Number of lots or units. The number of lots or units, excluding any bonus lots or units allowed under Subsection F, shall not exceed the number of lots in the conventional plan which shall be in full conformance with zoning, subdivision regulations and health codes. The Planning Board shall consider the recommendations of the Board of Health, the Conservation Commission, and the Department of Public Works of the Town of Southborough in making said determination.

(2) General design criteria. Refer to Subsection G (2).

(3) Shape and dimension of lots. Provisions in Section 174-8, Schedule of Use Regulations, governing the shape and dimensions of lots, shall apply when calculating the number of lots allowed in a conventional plan, as required by paragraph (1) above. However, these provisions shall not apply when creating new lots within a flexible plan, unless

continued

cont. #45

otherwise specified in this Section. The dimensional requirements for flexible lots are specified in paragraph (4) below.

(4) Single family requirements. The following provisions shall only apply to detached single family dwellings on their own individual lots. Where more than one detached single family dwelling is on the same lot (for example, single family condominiums), then they shall be treated as multi-family dwellings for the purpose of this Section, and they shall be governed by the provisions of Subsection D(5) below.

(a) Site with individual septic systems on each lot.

[1] Lot area. In order to ensure adequate lot area for individual septic systems, the minimum lot area shall be two-thirds (2/3) of the minimum required in Section 174-8, Schedule of Use Regulations, for each Zoning District.

[2] Lot frontage. The minimum lot frontage in all Zoning Districts shall be eighty (80) feet, except as follows. Lots located on the turnaround of a dead-end street shall have a minimum frontage of fifty (50) feet, provided a front building line is designated on the plan for such a lot, and also provided the width of the lot at this building line is at least equal to the minimum frontage requirement.

[3] Front yard. Front yards shall be staggered to provide a variety in size of such yards. In all Zoning Districts the minimum average of all front yards shall be twenty five (25) feet; however, no front yard shall be less than twenty (20) feet.

[4] Side yard. The minimum side yard shall be twenty (20) feet in the Residence A District, and ten (10) feet in all other districts provided, however, that dwellings on abutting lots shall be no closer than thirty (30) feet which may be accomplished by staggering or other means.

[5] Rear yard. In all Zoning Districts the minimum rear yard shall be forty (40) feet, or thirty (30) feet if backing up to common open space.

[6] Setback lines. The front, side, and rear setback lines shall be shown on the definitive subdivision plan.

[7] Open space. In all Zoning Districts a minimum of ten percent (10%) of the overall site area shall be preserved in a natural state, exclusive of wetlands, and twenty five percent (25%) overall shall dedicated as common open space.

[8] Common areas. Refer to Subsection G(2) for design criteria for common areas.

(b) Site with alternative sewage treatment systems. Based upon the reduced need for land on each lot if individual septic fields are no longer required, and the benefits of consolidating this land into common preserved open space, the Planning Board may, at its discretion, approve the following.

[1] Lot area. The minimum lot area shall be one-third (1/3) of the minimum required in Section 174-8, Schedule of Use Regulations, for each Zoning District. The reduction in lot area shall not be used to increase the total number of lots permitted in the overall site. All the site area"saved" through reduction in lot area shall be dedicated as common land or dedicated to the Town.

[2] Lot frontage. The minimum lot frontage in all Zoning Districts shall be sixty five (65) feet, except as follows: Lots located on the turnaround of a dead-end street shall have a minimum frontage of fifty (50) feet, provided a front building line is designated on the plan for such a lot, and also provided the width of the lot at this building line is at least equal to the minimum frontage requirement.

[3] Yards. The minimum yard dimensions shall be the same as for lots with septic systems, as provided under paragraph (a) above.

[4] Setback lines. The front, side and rear setback lines shall be shown on the definitive subdivision plan.

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[5] Open space. In all Zoning Districts a minimum of twenty percent (20%) of the site area shall be preserved in a natural state, exclusive of wetlands, and thirty five percent (35%) overall shall be dedicated as common open space.

[6] Common areas. Refer to Subsection G(2) for design criteria for common areas.

(5) Multi-family requirements. The Planning Board may authorize inclusion of multi-family dwellings within a flexible development, subject to the following, unless authorized as housing for the elderly under Ch. 174-9H. Where more than one single family detached dwelling is on the same lot, (for example, single family condominiums), they shall be treated as multi-family dwellings for the purpose of this Section and governed by the provisions of this paragraph.

(a) Number of dwelling units. The number of dwelling units allowed shall be governed by the provisions of Subsection D (1). More than one (1) structure may be allowed on a lot. Section 174-8 (C)(2) shall not apply.

(b) Types of units. To assure internal diversity and continuity with surrounding development, single family dwellings (whether on their own individual lots or on a shared lot) are required within a multi-family development. Not more than two-thirds (2/3) of the dwelling units on any parcel developed subject to these provisions shall be in multi-family dwellings containing two or more units. (Note: Housing for the elderly is not governed by this Section).

(c) Layout of buildings. To maintain the visual scale of the community, each multi-family dwelling unit shall have its own exterior entrance; there shall be not more than four (4) dwelling units in any structure; and the multi-family structures shall be clustered in groups, with not more than sixteen (16) dwelling units in any group. Buildings within groups shall normally be separated from each other by not less than twice the required side yard, and there shall be not less than one thousand (1,000) feet separation between dwellings in any such group and any other multi-family dwellings on or off the premises, unless the Planning Board authorizes a reduction of up to one-third (1/3) in such requirements, upon its determination that doing so serves the objectives of the by-law.

(d) Visual buffers. Visual separation from nearby premises shall be assured through providing yards of double the usually required dimension between any multi-family structure or parking area for six (6) of more cars and the boundaries of the major residential development, and through having any exterior lighting shielded and mounted not more than fifteen (15) feet high.

(e) Open space. To assure environmental benefit from the compact development which multi-family development facilitates, the site area which shall be preserved in a natural state, exclusive of wetlands, shall be a minimum of ten percent (10%) and shall increase in direct proportion to the percentage of multi-family units, up to a maximum requirement of twenty percent (20%) preserved area. In addition, a minimum of thirty five percent (35%) overall shall be dedicated as common open space.

(E) Affordable housing.

(1) Requirement for affordable units. Each development, (whether a conventional or flexible plan) authorized under this Section shall provide affordable housing, evidenced through compliance with one of the following:

(a) At least ten percent (10%) of the housing shall be affordable.

(b) An alternative effort approved by the Planning Board shall be made, provided it is included as part of the submission at the public hearing and also provided it is determined by the Board to make no less contribution than the above towards meeting the goal of providing affordable housing.

(2) Definition of "affordable". "Affordable" shall mean affordable to households having incomes not exceeding eighty percent (80%) of the then-current median income for the Boston Region, as estimated by the HUD Regional Economist.

(3) Continuing affordability. Continuing affordability shall be assured for the longest period allowed by law, including provision that the period shall be extended if the Town has not by then met its requirements under MGL Ch. 40B for a total of ten percent (10%) affordable units. In addition, if and when the restriction on affordability is removed, any increase in the value of the unit attributable to the removal of the restriction shall be paid to the Town, to be used at the discretion of the Board of Selectmen after consultation with the Southborough Housing Authority.

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(4) Local preference. Local preference shall be assured for the maximum number of affordable units allowable by law, consisting in order of priority:

(a) Full or part-time employees working for the Town of Southborough.

(b) Full or part-time employees working within the Town for other employers, or self-employed.

(c) Current and previous residents of the Town.

(d) Persons with close family (parents, grand-parents, children or siblings) presently living in Town.

(5) State certification of units. In order to ensure that the affordable housing units will count toward the ten percent (10%) statutory requirement under MGL, Ch. 40B, prior to definitive approval the applicant shall obtain from the State verification, that all State requirements for certification of the units in the Town's official inventory of affordable units will be met after the units are built.

(6) Appearance and location of affordable units. One objective of this Section is to provide the affordable units in such a manner that they are not obviously identifiable by a visitor as being affordable units from their exterior appearance, or from their location or grouping on site. Accordingly, the applicant shall submit appropriate materials identifying the appearance and location of the affordable units to the Planning Board at the definitive approval stage, to ensure this objective is met.

(7) Counting fractions. Fractions of one-half (1/2) dwelling unit or less shall be rounded downward, and other fractions shall be rounded upward in determining the number of units subject to affordability limitations.

(8) Exempt areas. Development within a Critical Resource District (Ch. 174-13.3) shall be exempt from the requirements of this section.

(F) Bonused development.

(1) Mandatory bonus. The Planning Board shall authorize an increase in lots or dwelling units of ten percent (10%) above that allowed under Subsection D(1) in return for the inclusion of ten percent (10%) affordable housing required by Subsection E, except where restricted in the Critical Resource District.

(2) Discretionary bonus. The Planning Board may also authorize up to an additional ten percent (10%) increase based on the following criteria, unless the Board explains in its decision why unusual circumstances cause the Board to act otherwise.

(a) Middle income units. For units designed for households having incomes not exceeding one hundred and forty percent (140%) of the median family income for the Boston Region, as estimated by the HUD Regional Economist:

[1] Bonus: One (1) added lot or unit for each middle income unit, provided the following requirements are met.

[2] Continuing affordability. The units shall be assured of continuing affordability for middle income households, for not less than ten (10) years.

[3] Local preference. The provisions of Subsection (E)(4) applicable to affordable units shall also apply to middle income units.

(b) On-site preservation of Critical Areas. For land otherwise eligible to be credited towards lot area but not so credited and either restricted under a conservation restriction or deeded to the Town, if that land is determined by the Planning Board to be of critical importance for retention in an undeveloped state such as the following:

[1] Land within two hundred (200) feet of existing major roads.

[2] Land across which there are important scenic views from publicly accessible points.

[3] Land of special habitat or ecological value and fragility.

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[4] Bonus. One (1) added lot or dwelling unit for each lot which could reasonably be expected to be developed in the restricted area under a conventional plan in full conformance with zoning, subdivision regulations, and health codes. In making this determination, the Planning Board shall seek the advice of the Conservation Commission and Board of Health.

(c) Off-site preservation of Critical Areas. For land in Southborough not contiguous with the parcel to be developed, whether in the same ownership or not, if made part of the flexible development application and to be preserved under a conservation restriction or deeded to the Town, if the Planning Board determines that the land is of critical importance for retention as provided under paragraph (b) above; and that the land being developed is not of critical importance for retention;

[1] Bonus. One (1) added dwelling unit for each dwelling unit which could reasonably be expected to have been developed on the restricted parcel under a conventional plan in full conformance with zoning, subdivision regulations, and health codes.

[2] Critical Resource Bonus. In the case of land within the Critical Resource District proposed to be restricted, added dwelling units (which must be outside the district) shall equal double the number reasonably expected on a conventional plan for the restricted land.

(G) Decision

(1) Procedure. The procedure for approval shall be as follows:

(a) Approval of flexible plan. The Planning Board shall approve or approve with conditions a special permit for major residential development for the flexible plan, provided that the Board determines that the flexible plan is at least as beneficial to the Town as the conventional plan, based upon the considerations established under Ch. 174-9, Special Permit Requirements, and Article IV of the Southborough Subdivision Regulations, and the design criteria listed in paragraph (2) below.

(b) Approval of conventional plan. Only if the Board determines that the conventional plan is more beneficial to the Town than the flexible plan, shall the Board approve major residential development for the conventional plan, provided that it meets all requirements of this Section.

(c) Denial of both plans. Only if the Board determines that the flexible plan is not a good-faith design, or that the more beneficial plan does not conform to the requirements of this Section, shall the Board disapprove both plans.

(2) General design criteria. The specific design requirements in each of the prior Subsections shall be met. In addition, when evaluating the plans, the following general criteria shall be considered by the Planning Board as indicating design appropriate to the natural landscape and meeting the objectives of major residential development:

(a) Layout of open and common land.

[1] The maximum number of lots or units shall be contiguous to the common land.

[2] Common land shall be arranged to protect valuable natural environments such as streams, valleys, outstanding vegetation, or scenic views.

[3] The common land shall be reasonably contiguous and coherent.

[4] If the tract of land abuts adjacent common land or other permanently protected open space, then the common land shall be connected with such adjacent common land and with such permanently protected open space.

(b) Ownership, maintenance and use restrictions on common land and facilities.

[1] The ownership and maintenance responsibilities of all private and/or common areas and facilities (including but not limited to open space, recreational facilities, roads and sewer treatment plants, if any) shall be subject to approval of the Planning Board, and in the case of sewer treatment plants, subject to the approval of the Board of Health.

[2] Private roads, if allowed by the Planning Board, shall be designed to the standards specified in the subdivision rules and regulations.

[3] Open land, if any, unless conveyed to the Town of Southborough, shall be covered by a recorded restriction enforceable by the Town of Southborough, providing that such land shall be kept in open space.

(c) Buffer areas and view protection.

[1] Buffer areas shall be preserved and maintained to minimize conflict between residential and other uses.

[2] Buffers of natural vegetation shall be preserved or created adjacent to wetlands and surface waters.

[3] Scenic views and vistas shall be protected.

(d) General site layout.

[1] The elements of the site plan (lots, buildings, circulation, common land, landscaping, etc.) shall be arranged favorably with existing natural topography, streams and water bodies.

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(e) Circulation.

[1] Street appearance and capacity shall be protected by avoiding development fronting such streets.

[2] The street system shall provide for safe and convenient movement of vehicles on and off the site and shall be designed to contribute to the overall aesthetic quality of the development.

[3] The pedestrian circulation system shall be designed to assure that pedestrians can move safely and easily on the site and between properties and activities within the site and neighborhood.

[4] Private roads, if any: refer to paragraph (b) above.

(3) Subdivision approval. The granting of a special permit for a major residential development shall in no case be construed as an approval under the Subdivision Rules and Regulations.

(4) Subsequent changes. Subsequent to granting the special permit and approval of a definitive plan of subdivision, the Planning Board may permit, without initiating a new special permit proceeding, the relocation of lot lines within the development; change in the layout of streets; change in the use, ownership and layout of the common land; or change in any other conditions stated in the original special permit. The Planning Board shall require a new special permit if it determines that the proposed changes are substantial in nature and/or impact public health or safety.

or do or act anything in relation thereto.

MOTION MADE: (as stated in the words of the ARTICLE). (2/3 vote required)

MOTION MADE to AMEND ARTICLE 45, 174-13.2 Major Residential Development Subsection (A) (1) and (2) by changing all references to the restriction for further subdivision from ten (10) years to eight (8) years.

VOTED UNANIMOUSLY: To amend Article 45, 174-13.2 Major Residential Development subsection (A) (1) and (2) by changing all references to the restriction for further subdivision from ten (10) years to eight (8) years.

VOTED UNANIMOUSLY as AMENDED: as follows:

174-13.2 MAJOR RESIDENTIAL DEVELOPMENT
(A) Applicability.

(1) Special permit required. Major Residential Development, that is, the creation of more than ten (10) lots or construction of more than ten (10) dwelling units within an eight (8) year period from or on a property or set of contiguous properties in common ownership as of January 1, 1986, is allowed on Special Permit, as indicated in Ch. 174-8, Schedule of Use Regulations.

(2) Repetitive subdivision and phasing of large properties.

(a) Land outside a major residential development. Where a by-right subdivision of ten (10) or less lots (that is, a development under the threshold size for a Major Residential Development) is first created on one portion of a property, thereby leaving another portion of the same property remaining undeveloped, and if the applicant later wishes to subdivide this remaining portion thereby creating more than ten(10) lots overall within the eight (8) year period (as described in paragraph (1) above), then the applicant may do so by applying for a Special Permit for a Major Residential Development for the remaining portion. On large properties to be developed in phases, the applicant may apply for more than one Special Permit with no time limit.

(b) Lots inside a major residential development. Lots created inside a Major Residential Development, and made a part of the Development, may not be further subdivided within eight (8) years except by amending the original Special Permit.

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(3) Flexible development option for small properties. Except as provided below, a development creating ten (10) or less lots or units does not require approval of a Special Permit, because it is below the threshold size. However, if an applicant wants to take advantage of this Section's special features (such as flexible development) for a development of ten (10) or less lots, then the applicant may do so by applying for a Special Permit. In this case, all requirements of this Section shall apply as if the development was a Major Residential Development, with the one exception that affordable housing shall not be required under Subsection E.

(4) Exceptions. The above requirements shall not be applicable if the lots are restricted from residential use.

(5) Subdivision approval. Subsequent to, or in conjunction with the granting of the Special Permit, compliance with the Rules and Regulations regarding the Subdivision of Land must be met.

(B) Objectives. The objectives of the special permit for a major residential development are to:

(1) Allow for greater flexibility and creativity in the design of residential developments;
(2) Encourage the permanent preservation of open space, agricultural and forestry land, and other natural resources;
(3) Maintain the Town of Southborough's traditional New England rural character and land use pattern in which small villages contrast with open space and farmland;
(4) Encourage more affordable and diverse housing types;
(5) Protect scenic vistas;
(6) Preserve unique and significant natural and historical resources;
(7) Facilitate the construction and maintenance of streets, utilities, and public services in a more economical and efficient manner;
(8) Encourage a less sprawling form of development.

(C) Application requirements. The application requirements for the special permit for a major residential development are as follows:

(1) Preliminary meeting. Prior to filing an application, the applicant shall meet with the Planning Board in order to promote better communication and avoid misunderstanding.

(2) Intent of alternative plans. Applications for a special permit for major residential development shall include two plans: a conventional plan and a flexible plan. The intent of this Section is to approve the flexible plan wherever appropriate because the flexible plan is, in general, more capable than the conventional plan of meeting the objectives listed in Subsection B, as well as the design criteria listed in Subsection G(2). The purpose of the conventional plan is simply to establish the total number of lots or units allowed on the site, without bonuses, and consequently the number of lots allowed in the flexible plan, as provided in Subsection D(1).

(3) Submission materials. Applicants for major residential development shall file with the Planning Board seven (7) copies of the following, prepared by an interdisciplinary team including a registered land surveyor, a professional engineer, and a registered architect or landscape architect:

(a) Plans. The conventional and flexible plans described above, conforming to the information requirements for a preliminary subdivision plan under the subdivision regulations of the Planning Board.

(b) Natural conditions. Such plans shall also indicate:

[1] Topography, both existing and proposed.

[2] Existing wetland boundaries, which shall be delineated by registered professionals qualified under Ch. 131, S. 40 and/or the Southborough Wetlands By-Law.

[3] Any Critical Areas, scenic views and vistas, as specified in Subsection F.

(c) Sewage disposal.

[1] If septic systems are proposed, then the submission shall include the results of soil evaluations and percolation tests at the rate of one (1) every five (5) acres, but in no case fewer than five (5) per major residential development. Soil evaluations shall be located to the satisfaction of the Planning Board so as to indicate the buildability of areas proposed either for development or for bonused reservation under Subsection F.

[2] If alternative sewage treatment systems are proposed, then the applicant shall meet with the Board of Health prior to submission to the Planning Board, in order to establish the submission requirements of the Board of Health for such a system.

(d) Comparative analysis. A written statement as to which of the two plans (conventional or flexible) is preferred by the applicant. In addition, a brief written comparison of the impacts of a flexible development plan versus a conventional development plan. This comparison should discuss the specific site characteristics which make the preferred plan the best development option, (in the opinion of the applicant), based on the design criteria for major residential development in Subsection G (2).

(e) Other information. Any additional information necessary to make the determinations and assessments cited in Subsections F and G.

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(D) Flexible development. The Planning Board may authorize a flexible development within a major residential development, with reduced dimensional requirements, provided that the following are complied with:

(1) Number of lots or units. The number of lots or units, excluding any bonus lots or units allowed under Subsection F, shall not exceed the number of lots in the conventional plan .which shall be in full conformance with zoning, subdivision regulations and health codes. The Planning Board shall consider the recommendations of the Board of Health, the Conservation Commission, and the Department of Public Works of the Town of Southborough in making said determination.

(2) General design criteria. Refer to Subsection G (2).

(3) Shape and dimension of lots. Provisions in Section 174-8, Schedule of Use Regulations, governing the shape and dimensions of lots, shall apply when calculating the number of lots allowed in a conventional plan, as required by paragraph (1) above. However, these provisions shall not apply when creating new lots within a flexible plan, unless otherwise specified in this Section. The dimensional requirements for flexible lots are specified in paragraph (4) below.

(4) Single family requirements. The following provisions shall only apply to detached single family dwellings on their own individual lots. Where more than one detached single family dwelling is on the same lot (for example, single family condominiums), then they shall be treated as multi-family dwellings for the purpose of this Section, and they shall be governed by the provisions of Subsection D(5) below.

(a) Site with individual septic systems on each lot.

[1] Lot area. In order to ensure adequate lot area for individual septic systems, the minimum lot area shall be two-thirds (2/3) of the minimum required in Section 174-8, Schedule of Use Regulations, for each Zoning District.

[2] Lot frontage. The minimum lot frontage in all Zoning Districts shall be eighty (80) feet, except as follows. Lots located on the turnaround of a dead-end street shall have a minimum frontage of fifty (50) feet, provided a front building line is designated on the plan for such a lot, and also provided the width of the lot at this building line is at least equal to the minimum frontage requirement.

[3] Front yard. Front yards shall be staggered to provide a variety in size of such yards. In all Zoning Districts the minimum average of all front yards shall be twenty five (25) feet; however, no front yard shall be less than twenty (20) feet.

[4] Side yard. The minimum side yard shall be twenty (20) feet in the Residence A District, and ten (10) feet in all other districts provided, however, that dwellings on abutting lots shall be no closer than thirty (30) feet which may be accomplished by staggering or other means.

[5] Rear yard. In all Zoning Districts the minimum rear yard shall be forty (40) feet, or thirty (30) feet if backing up to common open space.

[6] Setback lines. The front, side, and rear setback lines shall be shown on the definitive subdivision plan.

[7] Open space. In all Zoning Districts a minimum of ten percent (10%) of the overall site area shall be preserved in a natural state, exclusive of wetlands, and twenty five percent (25%) overall shall dedicated as common open space.

[8] Common areas. Refer to Subsection G(2) for design criteria for common areas.

(b) Site with alternative sewage treatment systems. Based upon the reduced need for land on each lot if individual septic fields are no longer required, and the benefits of consolidating this land into common preserved open space, the Planning Board may, at its discretion, approve the following.

[1] Lot area. The minimum lot area shall be one-third (1/3) of the minimum required in Section 174-8, Schedule of Use Regulations, for each Zoning District. The reduction in lot area shall not be used to increase the total number of lots permitted in the overall site. All the site area"saved" through reduction in lot area shall be dedicated as common land or dedicated to the Town.

[2] Lot frontage. The minimum lot frontage in all Zoning Districts shall be sixty five (65) feet, except as follows: Lots located on the turnaround of a dead-end street shall have a minimum frontage of fifty (50) feet, provided a front building line is designated on the plan for such a lot, and also provided the width of the lot at this building line is at least equal to the minimum frontage requirement.

[3] Yards. The minimum yard dimensions shall be the same as for lots with septic systems, as provided under paragraph (a) above.

[4] Setback lines. The front, side and rear setback lines shall be shown on the definitive subdivision plan.

[5] Open space. In all Zoning Districts a minimum of twenty percent (20%) of the site area shall be preserved in a natural state, exclusive of wetlands, and thirty five percent (35%) overall shall be dedicated as common open space.

[6] Common areas. Refer to Subsection G(2) for design criteria for common areas.

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(5) Multi-family requirements. The Planning Board may authorize inclusion of multi-family dwellings within a flexible development, subject to the following, unless authorized as housing for the elderly under Ch. 174-9H. Where more than one single family detached dwelling is on the same lot, (for example, single family condominiums), they shall be treated as multi-family dwellings for the purpose of this Section and governed by the provisions of this paragraph.

(a) Number of dwelling units. The number of dwelling units allowed shall be governed by the provisions of Subsection D (1). More than one (1) structure may be allowed on a lot. Section 174-8 (C)(2) shall not apply.

(b) Types of units. To assure internal diversity and continuity with surrounding development, single family dwellings (whether on their own individual lots or on a shared lot) are required within a multi-family development. Not more than two-thirds (2/3) of the dwelling units on any parcel developed subject to these provisions shall be in multi-family dwellings containing two or more units. (Note: Housing for the elderly is not governed by this Section).

(c) Layout of buildings. To maintain the visual scale of the community, each multi-family dwelling unit shall have its own exterior entrance; there shall be not more than four (4) dwelling units in any structure; and the multi-family structures shall be clustered in groups, with not more than sixteen (16) dwelling units in any group. Buildings within groups shall normally be separated from each other by not less than twice the required side yard, and there shall be not less than one thousand (1,000) feet separation between dwellings in any such group and any other multi-family dwellings on or off the premises, unless the Planning Board authorizes a reduction of up to one-third (1/3) in such requirements, upon its determination that doing so serves the objectives of the by-law.

(d) Visual buffers. Visual separation from nearby premises shall be assured through providing yards of double the usually required dimension between any multi-family structure or parking area for six (6) of more cars and the boundaries of the major residential development, and through having any exterior lighting shielded and mounted not more than fifteen (15) feet high.

(e) Open space. To assure environmental benefit from the compact development which multi-family development facilitates, the site area which shall be preserved in a natural state, exclusive of wetlands, shall be a minimum of ten percent (10%) and shall increase in direct proportion to the percentage of multi-family units, up to a maximum requirement of twenty percent (20%) preserved area. In addition, a minimum of thirty five percent (35%) overall shall be dedicated as common open space.

(E) Affordable housing.

(1) Requirement for affordable units. Each development, (whether a conventional or flexible plan) authorized under this Section shall provide affordable housing, evidenced through compliance with one of the following:

(a) At least ten percent (10%) of the housing shall be affordable.

(b) An alternative effort approved by the Planning Board shall be made, provided it is included as part of the submission at the public hearing and also provided it is determined by the Board to make no less contribution than the above towards meeting the goal of providing affordable housing.

(2) Definition of "affordable". "Affordable" shall mean affordable to households having incomes not exceeding eighty percent (80%) of the then-current median income for the Boston Region, as estimated by the HUD Regional Economist.

(3) Continuing affordability. Continuing affordability shall be assured for the longest period allowed by law, including provision that the period shall be extended if the Town has not by then met its requirements under MGL Ch. 40B for a total of ten percent (10%) affordable units. In addition, if and when the restriction on affordability is removed, any increase in the value of the unit attributable to the removal of the restriction shall be paid to the Town, to be used at the discretion of the Board of Selectmen after consultation with the Southborough Housing Authority.

(4) Local preference. Local preference shall be assured for the maximum number of affordable units allowable by law, consisting in order of priority:

(a) Full or part-time employees working for the Town of Southborough.

(b) Full or part-time employees working within the Town for other employers, or self-employed.

(c) Current and previous residents of the Town.

(d) Persons with close family (parents, grand-parents, children or siblings) presently living in Town.

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(5) State certification of units. In order to ensure that the affordable housing units will count toward the ten percent (10%) statutory requirement under MGL, Ch. 40B, prior to definitive approval the applicant shall obtain from the State verification, that all State requirements for certification of the units in the Town's official inventory of affordable units will be met after the units are built.

(6) Appearance and location of affordable units. One objective of this Section is to provide the affordable units in such a manner that they are not obviously identifiable by a visitor as being affordable units from their exterior appearance, or from their location or grouping on site. Accordingly, the applicant shall submit appropriate materials identifying the appearance and location of the affordable units to the Planning Board at the definitive approval stage, to ensure this objective is met.

(7) Counting fractions. Fractions of one-half (1/2) dwelling unit or less shall be rounded downward, and other fractions shall be rounded upward in determining the number of units subject to affordability limitations.

(8) Exempt areas. Development within a Critical Resource District (Ch. 174-13.3) shall be exempt from the requirements of this section.

(F) Bonused development.

(1) Mandatory bonus. The Planning Board shall authorize an increase in lots or dwelling units of ten percent (10%) above that allowed under Subsection D(1) in return for the inclusion of ten percent (10%) affordable housing required by Subsection E, except where restricted in the Critical Resource District.

(2) Discretionary bonus. The Planning Board may also authorize up to an additional ten percent (10%) increase based on the following criteria, unless the Board explains in its decision why unusual circumstances cause the Board to act otherwise.

(a) Middle income units. For units designed for households having incomes not exceeding one hundred and forty percent (140%) of the median family income for the Boston Region, as estimated by the HUD Regional Economist:

[1] Bonus: One (1) added lot or unit for each middle income unit, provided the following requirements are met.

[2] Continuing affordability. The units shall be assured of continuing affordability for middle income households, for not less than ten (10) years.

[3] Local preference. The provisions of Subsection (E)(4) applicable to affordable units shall also apply to middle income units.

(b) On-site preservation of Critical Areas. For land otherwise eligible to be credited towards lot area but not so credited and either restricted under a conservation restriction or deeded to the Town, if that land is determined by the Planning Board to be of critical importance for retention in an undeveloped state such as the following:

[1] Land within two hundred (200) feet of existing major roads.

[2] Land across which there are important scenic views from publicly accessible points.

[3] Land of special habitat or ecological value and fragility.

[4] Bonus. One (1) added lot or dwelling unit for each lot which could reasonably be expected to be developed in the restricted area under a conventional plan in full conformance with zoning, subdivision regulations, and health codes. In making this determination, the Planning Board shall seek the advice of the Conservation Commission and Board of Health.

(c) Off-site preservation of Critical Areas. For land in Southborough not contiguous with the parcel to be developed, whether in the same ownership or not, if made part of the flexible development application and to be preserved under a conservation restriction or deeded to the Town, if the Planning Board determines that the land is of critical importance for retention as provided under paragraph (b) above; and that the land being developed is not of critical importance for retention;

[1] Bonus. One (1) added dwelling unit for each dwelling unit which could reasonably be expected to have been developed on the restricted parcel under a conventional plan in full conformance with zoning, subdivision regulations, and health codes.

[2] Critical Resource Bonus. In the case of land within the Critical Resource District proposed to be restricted, added dwelling units (which must be outside the district) shall equal double the number reasonably expected on a conventional plan for the restricted land.

CONTINUED

(G) Decision

(1) Procedure. The procedure for approval shall be as follows:

(a) Approval of flexible plan. The Planning Board shall approve or approve with conditions a special permit for major residential development for the flexible plan, provided that the Board determines that the flexible plan is at least as beneficial to the Town as the conventional plan, based upon the considerations established under Ch. 174-9, Special Permit Requirements, and Article IV of the Southborough Subdivision Regulations, and the design criteria listed in paragraph (2) below.

(b) Approval of conventional plan. Only if the Board determines that the conventional plan is more beneficial to the Town than the flexible plan, shall the Board approve major residential development for the conventional plan, provided that it meets all requirements of this Section.

(c) Denial of both plans. Only if the Board determines that the flexible plan is not a good-faith design, or that the more beneficial plan does not conform to the requirements of this Section, shall the Board disapprove both plans.

(2) General design criteria. The specific design requirements in each of the prior Subsections shall be met. In addition, when evaluating the plans, the following general criteria shall be considered by the Planning Board as indicating design appropriate to the natural landscape and meeting the objectives of major residential development:

(a) Layout of open and common land.

[1] The maximum number of lots or units shall be contiguous to the common land.

[2] Common land shall be arranged to protect valuable natural environments such as streams, valleys, outstanding vegetation, or scenic views.

[3] The common land shall be reasonably contiguous and coherent.

[4] If the tract of land abuts adjacent common land or other permanently protected open space, then the common land shall be connected with such adjacent common land and with such permanently protected open space.

(b) Ownership, maintenance and use restrictions on common land and facilities.

[1] The ownership and maintenance responsibilities of all private and/or common areas and facilities (including but not limited to open space, recreational facilities, roads and sewer treatment plants, if any) shall be subject to approval of the Planning Board, and in the case of sewer treatment plants, subject to the approval of the Board of Health.

[2] Private roads, if allowed by the Planning Board, shall be designed to the standards specified in the subdivision rules and regulations.

[3] Open land, if any, unless conveyed to the Town of Southborough, shall be covered by a recorded restriction enforceable by the Town of Southborough, providing that such land shall be kept in open space.

(c) Buffer areas and view protection.

[1] Buffer areas shall be preserved and maintained to minimize conflict between residential and other uses.

[2] Buffers of natural vegetation shall be preserved or created adjacent to wetlands and surface waters.

[3] Scenic views and vistas shall be protected.

(d) General site layout.

[1] The elements of the site plan (lots, buildings, circulation, common land, landscaping, etc.) shall be arranged favorably with existing natural topography, streams and water bodies.

(e) Circulation.

[1] Street appearance and capacity shall be protected by avoiding development fronting such streets.

[2] The street system shall provide for safe and convenient movement of vehicles on and off the site and shall be designed to contribute to the overall aesthetic quality of the development.

[3] The pedestrian circulation system shall be designed to assure that pedestrians can move safely and easily on the site and between properties and activities within the site and neighborhood.

[4] Private roads, if any: refer to paragraph (b) above.

(3) Subdivision approval. The granting of a special permit for a major residential development shall in no case be construed as an approval under the Subdivision Rules and Regulations.

(4) Subsequent changes. Subsequent to granting the special permit and approval of a definitive plan of subdivision, the Planning Board may permit, without initiating a new special permit proceeding, the relocation of lot lines within the development; change in the layout of streets; change in the use, ownership and layout of the common land; or change in any other conditions stated in the original special permit. The Planning Board shall require a new special permit if it determines that the proposed changes are substantial in nature and/or impact public health or safety.

ARTICLE 46: To see if the Town will vote to amend the Zoning Code of the Town of Southborough, Article 1, Section 174-2 DEFINITIONS, by deleting the existing definition of MAJOR RESIDENTIAL DEVELOPMENT in its entirety, and replacing it with the following: "MAJOR RESIDENTIAL DEVELOPMENT - refer to Section 174-13.2A", or do or act anything in relation thereto.

(2/3 vote required)

MOTION MADE: That the Town amend the Zoning Code of the Town of Southborough, Article 1, Section 174-2 DEFINITIONS, by deleting the existing definition of MAJOR RESIDENTIAL DEVELOPMENT in its entirety, and replacing it with the following: "MAJOR RESIDENTIAL DEVELOPMENT - refer to Section 174-13.2A".

VOTED UNANIMOUSLY: (MOTION, as stated above.)

MOTION MADE: To move forward ARTICLE 49.

VOTED UNANIMOUSLY: To move forward ARTICLE 49.

ARTICLE 49: To see if the Town will vote to accept as a public way Blendon Woods Drive described on plan entitled "Road Acceptance Plan of Land in Southborough, MA. Blendon Woods Drive" dated August 16, 1994, prepared by Bruce Saluk & Associates, Inc., Marlborough, MA. 01752, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINITELY.

VOTED UNANIMOUSLY: To POSTPONE INDEFINITELY.

MOTION MADE: To move forward ARTICLE 50.

VOTED UNANIMOUSLY: To move forward ARTICLE 50.

ARTICLE 50: To see if the Town will vote to accept as a public way a portion of Ledge Hill Road described on plan entitled "Road Acceptance Plan of a Portion of Ledge Hill Road in Southborough, MA." dated September 1994, prepared by Highland Land Surveyors, Inc. of Marlborough, MA, 01752, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINITELY.

VOTED UNANIMOUSLY: To POSTPONE INDEFINITELY.

MOTION MADE: To move forward ARTICLE 51.

VOTED UNANIMOUSLY: To move forward ARTICLE 51.

ARTICLE 51: To see if the Town will authorize the Board of Assessors to use free cash in the town treasury, and if so, what sum for the purpose of reducing the amount to be raised and appropriated and assessed as taxes in the fiscal year beginning July 1, 1995 and ending June 30, 1996, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINITELY.

VOTED UNANIMOUSLY: To POSTPONE INDEFINITELY.

MOTION MADE: To EXTEND the TIME to COMPLETE the ANNUAL TOWN MEETING of April 10, 1995.

VOTED UNANIMOUSLY: To EXTEND the TIME to COMPLETE the ANNUAL TOWN MEETING of April 10, 1995.

ARTICLE 47: To see if the Town will vote to amend the Zoning Code of the Town of Southborough Article III, Section 174-8.2, subsection D by adding the following:

> (6) Irregular Shaped Lots. In the RA District, no lot shall be considered a building lot unless the center of a 37.5 foot diameter circle can be passed along a continuous line from the lot frontage to the rear yard setback without the circumference intersecting any lot lines and unless the center of the 37.5 foot diameter circle can be passed along 50% of the required frontage without the circumference intersecting any side or rear lot line. This subsection (6) shall not apply to an existing lot, or existing dwelling, or a dwelling for which a Building Permit has been issued as of the effective date of adoption of this subsection (6), or to any alteration, extension, or structural change thereto.

Further to amend Article III, Section 174-8.3, subsection D by adding the following:

> (6) Irregular Shaped Lots. In the RB District, no lot shall be considered a building lot unless the center of a 30 foot diameter circle can be passed along a continuous line from the lot frontage to the rear yard setback without the circumference intersecting any lot lines and unless the center of the 30 foot diameter circle can be passed along 50% of the required frontage without the circumference intersecting any side or rear lot line. This subsection (6) shall not apply to an existing lot, existing dwelling, or a dwelling for which a Building Permit has been issued as of the effective date of adoption of this subsection (6), or to any alteration, extension, or structural change thereto.

or do or act anything in relation thereto.

MOTION MADE: That the Town amend the Zoning Code of the Town of Southborough Article III, Section 174-8.2, subsection D by adding the following:

> (6) Irregular Shaped Lots. In the RA District, no lot shall be considered a building lot unless the center of a 37.5 foot diameter circle can be passed along a continuous line from the lot frontage to the rear yard setback without the circumference intersecting any lot lines and unless the center of the 37.5 foot diameter circle can be passed along 50% of the required frontage without the circumference intersecting any side or rear lot line. This subsection (6) shall not apply to an existing lot, or existing dwelling, or a dwelling for which a Building Permit has been issued as of the effective date of adoption of this subsection (6), or to any alteration, extension, or structural change thereto.

Further to amend Article III, Section 174-8.3, subsection D by adding the following:

> (6) Irregular Shaped Lots. In the RB District, no lot shall be considered a building lot unless the center of a 30 foot diameter circle can be passed along a continuous line from the lot frontage to the rear yard setback without the circumference intersecting any lot lines and unless the center of the 30 foot diameter circle can be passed along 50% of the required frontage without the circumference intersecting any side or rear lot line. This subsection (6) shall not apply to an existing lot, existing dwelling, or a dwelling for which a Building Permit has been issued as of the effective date of adoption of this subsection (6), or to any alteration, extension, or structural change thereto. (2/3 vote required)

VOTED UNANIMOUSLY: (MOTION as stated above.)

ARTICLE 48: To see if the Town will vote to amend the *CODE OF THE TOWN OF SOUTHBOROUGH, MASSACHUSETTS* by inserting in Part II, General Legislation, Chapter 170 Wetlands Protection, as follows:

CHAPTER 170-

1. PURPOSE.

The purpose of this chapter is to protect the wetland related water resources and the adjoining land areas in the Town of Southborough by controlling activities deemed by the Southborough Conservation Commission to have a significant or cumulative effect upon wetland values: public or private water supply, flood control, groundwater supply, storm damage prevention, erosion and sedimentation control, wildlife habitat, water pollution control, fisheries and fresh water shellfish, and recreation (collectively the wetland values protected by this by-law).

2. JURISDICTION (APPLICABILITY).

Except as permitted by the Conservation Commission or as provided in this chapter, no person shall remove, fill, dredge, build upon, degrade, discharge into or otherwise alter the following resource areas or within twenty (20) feet of their borders: any freshwater wetland, bordering vegetated wetland, marsh, wet meadow, bog or swamp, any bank, beach, lake, river, pond, stream or any land under said waters, any vernal pool, any land subject to flooding or inundation by groundwater, surface water or storm flowage (collectively "the resource areas"). Any proposed work which falls within one hundred (100) feet (the "bufferzone") of the previously mentioned resource areas must be approved by the Conservation Commission.

3. DEFINITIONS.

The following definitions shall apply in the interpretation and implementation of this chapter.

Abutter- means the same as owner of land abutting the activity.

Alter- Includes, without limitation, the following activities when undertaken to, upon, within or affecting resource areas protected by this chapter:

1. Removal, excavation or dredging of soil, sand, gravel or aggregate materials of any kind.
2. Changing of pre-existing drainage characteristics, flushing characteristics, salinity distribution, sedimentation patterns, flow patterns or flood retention characteristics.
3. Drainage or other disturbance of water level or water table.
4. Dumping, discharging or filling with any material which may degrade water quality.
5. Placing of fill or removal of material which would alter elevation.
6. Driving of piles, erection, alteration, replacement, or repair of buildings or structures of any kind.
7. Placing of obstructions or objects in water.
8. Destruction of plant life, including cutting of trees.
9. Changing water temperature, biochemical oxygen demand or other physical or chemical characteristics of water.
10. Any activities, changes, or other work which pollute any body of water or groundwater.

Person- Includes any individual, group of individuals, association, partnership, corporation, company, business, organization, trust, estate, the commonwealth or political subdivision thereof to the extent subject to town by-laws, administrative agency, public or quasi-public corporation or body, this municipality and any other legal entity, its legal representatives, agents or assigns.

Except as otherwise provided in regulations of the Commission, the definitions of terms in this chapter shall be as set forth in the Wetlands Protection Act MGL Ch. 131, Sec. 40.

4. EXCEPTIONS.

A. The application and permit required by the by-law shall not be required for maintaining, repairing, replacing, but not enlarging a lawfully located single-family residential structure or appurtenance thereto, unless said filing is otherwise required by State or Federal Law.

B. The application and permit required by this chapter shall not be required for maintaining, repairing or replacing, but not substantially changing or enlarging an existing and lawfully located structure or facility used in the service of the public to provide electric, gas, water, municipal sewage, telephone, telegraph or other telecommunication services, provided that written notice had been given to the Conservation Commission prior to commencement of the work and provided that the work conforms to performance standards and design specifications in regulations adopted by the Commission.

C. The application and permit required by this chapter shall not be required for work performed for normal maintenance or improvement of land in agricultural use, provided that written notice has been given to the Conservation Commission prior to commencement of the work, and provided that the work conforms to performance standards and design specifications in regulations adopted by the Commission.

continued

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D. The application and permit required by this chapter shall not apply to emergency projects necessary for the protection of the health or safety of the public, provided that:

1. The work is to be performed by or has been ordered to be performed by an agency of the Commonwealth or a political subdivision thereof,
2. Advance notice, oral or written, has been given to the Commission prior to commencement of work or within 24 hours after commencement,
3. The Conservation Commission or its agent certifies that work as an emergency project,
4. The work is performed only for the time and place certified by the Conservation Commission for the limited purposes necessary to abate the emergency, and
5. Within twenty one (21) days of commencement of an emergency project a permit application shall be filed with the Commission for review as provided in this chapter.

Upon failure to meet these requirements of the Commission, the Commission may, after notice and a public hearing, revoke or modify an emergency project approval and order restoration and mitigation measures.

E. The requirements of this chapter shall not apply to any Orders of Conditions or Determinations of Applicability issued prior to the adoption of this chapter.

F. Other than stated in this chapter, the exceptions provided in the Wetlands Protection Act (MGL, Ch. 131, S. 40, as amended) shall not apply.

5. APPLICATIONS FOR PERMITS AND REQUESTS FOR DETERMINATION.

A. Any person desiring to know whether or not a proposed activity or an area is subject to this chapter may request, in writing, a determination from the Commission. Such a request for determination shall contain data and plans specified by the regulations adopted by the Commission

B. Written application shall be filed with the Commission to perform activities regulated by this chapter affecting bufferzones and resource areas protected by this chapter. The application shall include eight (8) copies of such information and plans as are deemed necessary by the Commission to describe proposed activities and their effects on the environment. No activities shall commence without receiving and complying with a permit issued pursuant to this chapter.

C. The Commission, in an appropriate case, may accept as the application and plans under this chapter the Notice of Intent and plans filed under the Wetlands Protection Act (MGL. Ch. 131, S. 40, as amended).

D. At the time of an application or request for determination the applicant shall pay a filing fee specified in regulations adopted by the Commission. This fee is in addition to that required by the Wetlands Protection Act (MGL. Ch. 131, S. 40, as amended.) In addition, the Commission is authorized to require the applicant to pay reasonable costs and expenses of any expert consultant if deemed necessary by the Commission to review the application or request for determination. The exercise of discretion by the Commission in making its determination to require the payment of a consultant fee shall be based upon its reasonable finding that additional information acquirable only through outside consultants would be necessary for the making of an objective decision. The Commission may waive the filing fee and costs and expenses for an application or request for determination filed by a government agency.

6. NOTICE; HEARING.

A. NOTICE.

Any person filing a permit application with the Commission, at the same time, shall give written notice thereof, by certified mail (return receipt requested) or hand delivery, to all direct abutters at their mailing addresses shown on the most recent applicable tax map of the Assessors. The notice to abutters shall state where copies of the request or application with plans may be examined or obtained. A copy of the notice mailed or delivered and return receipts shall be filed with the Commission. When a person requesting a determination is other than the owner, the request, the plans, the notice of the hearing and the determination itself, shall be sent by the Commission to the owner as well as to the person making the request.

B. HEARINGS.

1. The Commission shall commence the public hearing on any application or Request for Determination, with written notice given at the expense of the applicant five (5) working days prior to the hearing in a newspaper of general circulation in the Town of Southborough.
2. The Commission shall commence the public hearing within twenty one (21) days from receipt of a completed application or completed Request for Determination unless an extension is authorized, in writing , by the applicant.
3. The Commission shall issue its permit or determination, in writing, within twenty one (21) days of the close of the public hearing thereon unless an extension is authorized, in writing, by the applicant.
4. The Commission may combine its hearing under this by-law with the hearing conducted under the Wetlands Protection Act, MGL. Ch. 131, S. 40 and regulations, 310 CMR. 10.00.

continued

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5. The Commission shall have authority to continue the hearing to a certain date announced at the hearing or to an unspecified date, for reasons stated at the hearing. The reasons may include:

   a) receipt of additional information offered by the applicant or others,

   b) an opportunity for the Commission to conduct an on-site inspection, with or without the applicant of the property,

   c) information and plans required of the applicant, deemed necessary by the Commission in its discretion,

   d) snow cover preventing ground from being seen and wetland flagging from being verified by the Commission,

   e) or comments and recommendations of Boards and Officials listed in Section 7.

In the event that the applicant objects to a continuance or postponement, the hearing shall be closed and the Commission shall take action on such information as is available.

7. REVIEW BY OTHER BOARDS AND OFFICIALS.

Any person filing a permit application with the Commission shall provide a copy thereof at the same time, together with the date and time of a scheduled hearing to the Board of Selectmen, Planning Board, Zoning Board of Appeals, Board of Health, Town Planner and Building Inspector. A copy shall be provided to the Conservation Commission of the adjoining municipality if the permit application pertains to property within three hundred (300) feet of that municipality. The applicant shall have the right to receive comments and recommendations from such Boards and Officials and to respond to them at a hearing of the Commission prior to final action.

Any comments which other boards and officials wish to have brought to the attention of the Commission shall be submitted in writing to the Commission prior to the hearing at which the permit application is to be heard.

8. PERMITS, DETERMINATIONS, CONDITIONS.

A. If the Commission, after a public hearing, determines that the activities which are the subject of the application are likely to have significant or cumulative effect upon the wetland values protected by this chapter, the Commission, within twenty-one (21) days of the close of the hearing, shall issue or deny a permit for the activities requested. If it issues a permit, the Commission shall impose conditions which the Commission deems necessary or desirable to protect these values and all activities shall be done in accordance with those conditions. The Commission shall take into account the cumulative adverse effects of loss, degradation, isolation, and replication of protected resource areas throughout the community and the watershed, resulting from past activities, permitted and exempt, and foreseeable future activities.

B. The Commission is empowered to deny a permit for failure to meet the requirements of this chapter; for failure to submit necessary information and plans requested by the Commission; for failure to meet the design specifications, performances and other requirements in regulations of the Commission; for failure to avoid or prevent unacceptable significant or cumulative impacts upon the wetland values protected by this chapter; and where no conditions are adequate to protect those values. Due consideration shall be given to any demonstrated hardship on the applicant by reason of denial, as presented at the public hearing.

C. A permit shall expire three (3) years from the date of issuance. Notwithstanding the above, the Commission, in its discretion, may issue a permit expiring five (5) years from the date of issuance for recurring or continuous maintenance work, provided that annual notification of time and location of work is given to the Commission. Any permit may be renewed for additional one year periods, provided that a request for renewal is received in writing, by the Commission prior to expiration.

D. For good cause the Commission may revoke or modify a permit issued under this chapter after notice to the holder of the permit and notice to the public, abutters and town boards pursuant to (section of Review by other Boards and Officials) and a public hearing.

E. The Commission in an appropriate case my combine the permit or other action on an application issued under this chapter with the Order of Conditions issued under the Wetlands Protection Act.

F. No work proposed in any application shall be undertaken until the permit issued by the Commission with respect to such work has been recorded in the Registry of Deeds or, if the land affected thereby be registered land, in the registry section of the land court for the district wherein the land lies, and until the holder of the permit certifies, in writing, to the Commission that the permit has been so recorded.

9. REGULATIONS.

A. After public notice and public hearing, the Commission shall adopt rules and regulations to effectuate the purposes of this chapter. The rules and regulations adopted under this By-Law shall not expand the powers of the Commission beyond the authority granted by this By-Law. Failure by the Commission to adopt such rules and regulations or a legal declaration of their invalidity by a court of law shall not act to suspend or invalidate the effect of this chapter.

B. Public notice shall be given at least three (3) weeks prior to such hearing by publication in a newspaper of general circulation in the Town and by posting with the Town Clerk.

C. At a minimum these regulations shall define key terms in this chapter not inconsistent with this chapter.

D. Unless otherwise stated in this chapter or in the rules and regulations promulgated under this chapter, the definitions, procedures and performance standards of the Wetlands Protection Act, MGL. 131, Section 40 and associated Wetlands Regulations, 310 CMR 10.00 shall apply.

10. SECURITY.

As part of a permit issued under this by-law, in addition to any security required by any other municipal or state board, agency or official, the Commission may require that the performance and observance of the conditions imposed hereunder be secured wholly or in part by one of more of the methods described below:

continued

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A. By a proper bond or deposit of money or other undertaking of financial responsibility sufficient in the opinion of the Commission. This security shall be received by the Commission prior to the commencement of the work and will be released in whole or in part upon issuance of a Certificate of Compliance for work performed pursuant to the permit.

B. By a conservation restriction, easement or other covenant enforceable in a court of law, executed and duly recorded by the owner of record, running with the land to the benefit of this municipality whereby the permit conditions shall be performed and observed before any lot may be conveyed other than by mortgage deed. This method shall be used only with the consent of the applicant.

11. ENFORCEMENT.

A. The Commission, its agents, officers and employees shall have authority to enter upon privately owned land for the purpose of performing their duties under this chapter and may make or cause to be made such examinations, surveys or sampling as the Commission deems necessary.

B. The Commission shall have authority to enforce this chapter, its regulations and permits issued thereunder by violation notices, administrative orders and civil and criminal court actions. Any person who violates provisions of this by-law may be required to restore the property to its original condition and take other action deemed necessary to remedy such violations, or may be fined, or both.

C. Town boards and officers, including any police officer or other officer having police powers, shall have authority to assist the Commission in enforcement.

D. Any person who violates any provision of this chapter, regulations thereunder or permits issued thereunder shall be punished by a fine of not more than five hundred dollars ($500.) as allowed under MGL, Ch. 40, Sec. 21D. Each day or portion thereof during which a violation continues shall constitute a separate offense, and each provision of the chapter, regulation or permit violated shall constitute a separate offense.

E. Upon request of the Commission, the Board of Selectmen and the Town Counsel shall take legal action for enforcement under civil law. Upon request of the Commission, the Chief of Police shall take legal action for enforcement under criminal law.

12. BURDEN OF PROOF.

The applicant for a permit shall have the burden of proving by a preponderance of the credible evidence that the work proposed in the application will not have unacceptable significant or cumulative effect upon the wetland values protected by this chapter. Failure to provide adequate evidence to the Commission supporting this burden shall be sufficient cause for the Commission to deny a permit or grant a permit with conditions.

13. APPEALS.

A decision of the Commission shall be reviewable in the Superior Court in an action filed within sixty (60) days thereof in accordance with MGL, Ch. 249, Sec. 4.

14. STATUTORY AUTHORITY.

This chapter is adopted under the Home Rule Amendment of the Massachusetts Constitution and the Home Rule statutes, independent of the Wetland Protection Act, MGL, Ch. 131, Sec. 40 and regulations thereunder.

15. SEVERABILITY.

The invalidity of any section or provision of this chapter shall not invalidate any other section or provision thereof nor shall it invalidate any permit or determination which previously has been issued.

, or do or act anything in relation thereto.

MOTION MADE: (as stated in the words of the ARTICLE). (2/3 vote required)

MOTION MADE to AMEND ARTICLE 48, CHAPTER 170-

4. EXCEPTIONS

4.E.DELETE: The requirements of this Chapter shall not apply to Any Orders of Conditions, or Determinations of Applicability issued prior to the Adoption of this Chapter.

INSERT: The Requirements of this Chapter shall not apply to any Orders of Conditions, Determinations of Applicability or Notice of Intent filed or issued prior to the Adoption of this Chapter.

continued

continued #48

6.A.NOTICE HEARING

A) ADD to existing Paragraph:

A person Complying with the Notice provisions of this Chapter shall be deemed to have complied with the Notice Requirements of the Wetlands Protection Act (MGL. CH. 131,S. 40 as Amended)

5.C. Delete "MAY"
Insert "SHALL"

6.B.4. Delete "MAY"
Insert "SHALL"

8.E. Delete "MAY"
Insert "SHALL"

VOTED UNANIMOUSLY: MOTION MADE to AMEND ARTICLE 48, CHAPTER 170- (as stated above).

VOTED UNANIMOUSLY as AMENDED: as follows:

CHAPTER 170-

1. PURPOSE.

The purpose of this chapter is to protect the wetland related water resources and the adjoining land areas in the Town of Southborough by controlling activities deemed by the Southborough Conservation Commission to have a significant or cumulative effect upon wetland values: public or private water supply, flood control, groundwater supply, storm damage prevention, erosion and sedimentation control, wildlife habitat, water pollution control, fisheries and fresh water shellfish, and recreation (collectively the wetland values protected by this by-law).

2. JURISDICTION (APPLICABILITY).

Except as permitted by the Conservation Commission or as provided in this chapter, no person shall remove, fill, dredge, build upon, degrade, discharge into or otherwise alter the following resource areas or within twenty (20) feet of their borders: any freshwater wetland, bordering vegetated wetland, marsh, wet meadow, bog or swamp, any bank, beach, lake, river, pond, stream or any land under said waters, any vernal pool, any land subject to flooding or inundation by groundwater, surface water or storm flowage (collectively "the resource areas"). Any proposed work which falls within one hundred (100) feet (the "bufferzone") of the previously mentioned resource areas must be approved by the Conservation Commission.

3. DEFINITIONS.

The following definitions shall apply in the interpretation and implementation of this chapter.

Abutter- means the same as owner of land abutting the activity. .

Alter- Includes, without limitation, the following activities when undertaken to, upon, within or affecting resource areas protected by this chapter:

1. Removal, excavation or dredging of soil, sand, gravel or aggregate materials of any kind.
2. Changing of pre-existing drainage characteristics, flushing characteristics, salinity distribution, sedimentation patterns, flow patterns or flood retention characteristics.
3. Drainage or other disturbance of water level or water table.
4. Dumping, discharging or filling with any material which may degrade water quality.
5. Placing of fill or removal of material which would alter elevation.
6. Driving of piles, erection, alteration, replacement, or repair of buildings or structures of any kind.
7. Placing of obstructions or objects in water.
8. Destruction of plant life, including cutting of trees.
9. Changing water temperature, biochemical oxygen demand or other physical or chemical characteristics of water.
10. Any activities, changes, or other work which pollute any body of water or groundwater.

Person- Includes any individual, group of individuals, association, partnership, corporation, company, business, organization, trust, estate, the commonwealth or political subdivision thereof to the extent subject to town by-laws, administrative agency, public or quasi-public corporation or body, this municipality and any other legal entity, its legal representatives, agents or assigns.

Except as otherwise provided in regulations of the Commission, the definitions of terms in this chapter shall be as set forth in the Wetlands Protection Act MGL Ch. 131, Sec. 40.

4. EXCEPTIONS.

continued

continued #48

A. The application and permit required by the by-law shall not be required for maintaining, repairing, replacing, but not enlarging a lawfully located single-family residential structure or appurtenance thereto, unless said filing is otherwise required by State or Federal Law.

B. The application and permit required by this chapter shall not be required for maintaining, repairing or replacing, but not substantially changing or enlarging an existing and lawfully located structure or facility used in the service of the public to provide electric, gas, water, municipal sewage, telephone, telegraph or other telecommunication services, provided that written notice had been given to the Conservation Commission prior to commencement of the work and provided that the work conforms to performance standards and design specifications in regulations adopted by the Commission.

C. The application and permit required by this chapter shall not be required for work performed for normal maintenance or improvement of land in agricultural use, provided that written notice has been given to the Conservation Commission prior to commencement of the work, and provided that the work conforms to performance standards and design specifications in regulations adopted by the Commission.

D. The application and permit required by this chapter shall not apply to emergency projects necessary for the protection of the health or safety of the public, provided that:

1. The work is to be performed by or has been ordered to be performed by an agency of the Commonwealth or a political subdivision thereof,
2. Advance notice, oral or written, has been given to the Commission prior to commencement of work or within 24 hours after commencement,
3. The Conservation Commission or its agent certifies that work as an emergency project,
4. The work is performed only for the time and place certified by the Conservation Commission for the limited purposes necessary to abate the emergency, and
5. Within twenty one (21) days of commencement of an emergency project a permit application shall be filed with the Commission for review as provided in this chapter.

Upon failure to meet these requirements of the Commission, the Commission may, after notice and a public hearing, revoke or modify an emergency project approval and order restoration and mitigation measures.

E. The requirements of this Chapter shall not apply to **any** Orders of Conditions, Determinations of Applicability or Notice of Intent filed or issued prior to the Adoption of this Chapter.

F. Other than stated in this chapter, the exceptions provided in the Wetlands Protection Act (MGL, Ch. 131, S. 40, as amended) shall not apply.

5. APPLICATIONS FOR PERMITS AND REQUESTS FOR DETERMINATION.

A. Any person desiring to know whether or not a proposed activity or an area is subject to this chapter may request, in writing, a determination from the Commission. Such a request for determination shall contain data and plans specified by the regulations adopted by the Commission.

B. Written application shall be filed with the Commission to perform activities regulated by this chapter affecting bufferzones and resource areas protected by this chapter. The application shall include eight (8) copies of such information and plans as are deemed necessary by the Commission to describe proposed activities and their effects on the environment. No activities shall commence without receiving and complying with a permit issued pursuant to this chapter.

C. The Commission, in an appropriate case, shall accept as the application and plans under this chapter the Notice of Intent and plans filed under the Wetlands Protection Act (MGL. Ch. 131, S. 40, as amended).

D. At the time of an application or request for determination the applicant shall pay a filing fee specified in regulations adopted by the Commission. This fee is in addition to that required by the Wetlands Protection Act (MGL. Ch. 131, S. 40, as amended.) In addition, the Commission is authorized to require the applicant to pay reasonable costs and expenses of any expert consultant if deemed necessary by the Commission to review the application or request for determination. The exercise of discretion by the Commission in making its determination to require the payment of a consultant fee shall be based upon its reasonable finding that additional information acquirable only through outside consultants would be necessary for the making of an objective decision. The Commission may waive the filing fee and costs and expenses for an application or request for determination filed by a government agency.

continued

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6. NOTICE; HEARING.

A. NOTICE.

Any person filing a permit application with the Commission, at the same time, shall give written notice thereof, by certified mail (return receipt requested) or hand delivery, to all direct abutters at their mailing addresses shown on the most recent applicable tax map of the Assessors. The notice to abutters shall state where copies of the request or application with plans may be examined or obtained. A copy of the notice mailed or delivered and return receipts shall be filed with the Commission. When a person requesting a determination is other than the owner, the request, the plans, the notice of the hearing and the determination itself, shall be sent by the Commission to the owner as well as to the person making the request. A person Complying with the Notice provisions of this Chapter shall be deemed to have Complied with the Notice Requirements of the Wetlands Protection Act (MGL, CH. 131, S. 40 as Amended).

B. HEARINGS.

1. The Commission shall commence the public hearing on any application or Request for Determination, with written notice given at the expense of the applicant five (5) working days prior to the hearing in a newspaper of general circulation in the Town of Southborough.

2. The Commission shall commence the public hearing within twenty one (21) days from receipt of a completed application or completed Request for Determination unless an extension is authorized, in writing , by the applicant.

3. The Commission shall issue its permit or determination, in writing, within twenty one (21) days of the close of the public hearing thereon unless an extension is authorized, in writing, by the applicant.

4. The Commission shall combine its hearing under this by-law with the hearing conducted under the Wetlands Protection Act, MGL. Ch.131,S.40 and regulations, 310 CMR. 10.00.

5. The Commission shall have authority to continue the hearing to a certain date announced at the hearing or to an unspecified date, for reasons stated at the hearing. The reasons may include:

    a) receipt of additional information offered by the applicant or others,

    b) an opportunity for the Commission to conduct an on-site inspection, with or without the applicant of the property,

    c) information and plans required of the applicant, deemed necessary by the Commission in its discretion,

    d) snow cover preventing ground from being seen and wetland flagging from being verified by the Commission,

    e) or comments and recommendations of Boards and Officials listed in Section 7.

In the event that the applicant objects to a continuance or postponement, the hearing shall be closed and the Commission shall take action on such information as is available.

7. REVIEW BY OTHER BOARDS AND OFFICIALS.

Any person filing a permit application with the Commission shall provide a copy thereof at the same time, together with the date and time of a scheduled hearing to the Board of Selectmen, Planning Board, Zoning Board of Appeals, Board of Health, Town Planner and Building Inspector. A copy shall be provided to the Conservation Commission of the adjoining municipality if the permit application pertains to property within three hundred (300) feet of that municipality. The applicant shall have the right to receive comments and recommendations from such Boards and Officials and to respond to them at a hearing of the Commission prior to final action.

Any comments which other boards and officials wish to have brought to the attention of the Commission shall be submitted in writing to the Commission prior to the hearing at which the permit application is to be heard.

8. PERMITS, DETERMINATIONS, CONDITIONS.

A. If the Commission, after a public hearing, determines that the activities which are the subject of the application are likely to have significant or cumulative effect upon the wetland values protected by this chapter, the Commission, within twenty-one (21) days of the close of the hearing, shall issue or deny a permit for the activities requested. If it issues a permit, the Commission shall impose conditions which the Commission deems necessary or desirable to protect these values and all activities shall be done in accordance with those conditions. The Commission shall take into account the cumulative adverse effects of loss, degradation, isolation, and replication of protected resource areas throughout the community and the watershed, resulting from past activities, permitted and exempt, and foreseeable future activities.

continued

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B. The Commission is empowered to deny a permit for failure to meet the requirements of this chapter; for failure to submit necessary information and plans requested by the Commission; for failure to meet the design specifications, performances and other requirements in regulations of the Commission; for failure to avoid or prevent unacceptable significant or cumulative impacts upon the wetland values protected by this chapter; and where no conditions are adequate to protect those values. Due consideration shall be given to any demonstrated hardship on the applicant by reason of denial, as presented at the public hearing.

C. A permit shall expire three (3) years from the date of issuance. Notwithstanding the above, the Commission, in its discretion, may issue a permit expiring five (5) years from the date of issuance for recurring or continuous maintenance work, provided that annual notification of time and location of work is given to the Commission. Any permit may be renewed for additional one year periods, provided that a request for renewal is received in writing, by the Commission prior to expiration.

D. For good cause the Commission may revoke or modify a permit issued under this chapter after notice to the holder of the permit and notice to the public, abutters and town boards pursuant to (section of Review by other Boards and Officials) and a public hearing.

E. The Commission in an appropriate case shall combine the permit or other action on an application issued under this chapter with the Order of Conditions issued under the Wetlands Protection Act.

F. No work proposed in any application shall be undertaken until the permit issued by the Commission with respect to such work has been recorded in the Registry of Deeds or, if the land affected thereby be registered land, in the registry section of the land court for the district wherein the land lies, and until the holder of the permit certifies, in writing, to the Commission that the permit has been so recorded.

9. REGULATIONS.

A. After public notice and public hearing, the Commission shall adopt rules and regulations to effectuate the purposes of this chapter. The rules and regulations adopted under this By-Law shall not expand the powers of the Commission beyond the authority granted by this By-Law. Failure by the Commission to adopt such rules and regulations or a legal declaration of their invalidity by a court of law shall not act to suspend or invalidate the effect of this chapter.

B. Public notice shall be given at least three (3) weeks prior to such hearing by publication in a newspaper of general circulation in the Town and by posting with the Town Clerk.

C. At a minimum these regulations shall define key terms in this chapter not inconsistent with this chapter.

D. Unless otherwise stated in this chapter or in the rules and regulations promulgated under this chapter, the definitions, procedures and performance standards of the Wetlands Protection Act, MGL. 131, Section 40 and associated Wetlands Regulations, 310 CMR 10.00 shall apply.

10. SECURITY.

As part of a permit issued under this by-law, in addition to any security required by any other municipal orstate board, agency or official, the Commission may require that the performance and observance of the conditions imposed hereunder be secured wholly or in part by one of more of the methods described below:

A. By a proper bond or deposit of money or other undertaking of financial responsibility sufficient in the opinion of the Commission. This security shall be received by the Commission prior to the commencement of the work and will be released in whole or in part upon issuance of a Certificate of Compliance for work performed pursuant to the permit.

B. By a conservation restriction, easement or other covenant enforceable in a court of law, executed and duly recorded by the owner of record, running with the land to the benefit of this municipality whereby the permit conditions shall be performed and observed before any lot may be conveyed other than by mortgage deed. This method shall be used only with the consent of the applicant.

11. ENFORCEMENT.

A. The Commission, its agents, officers and employees shall have authority to enter upon privately owned land for the purpose of performing their duties under this chapter and may make or cause to be made such examinations, surveys or sampling as the Commission deems necessary.

B. The Commission shall have authority to enforce this chapter, its regulations and permits issued thereunder by violation notices, administrative orders and civil and criminal court actions. Any person who violates provisions of this by-law may be required to restore the property to its original condition and take other action deemed necessary to remedy such violations, or may be fined, or both.

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C. Town boards and officers, including any police officer or other officer having police powers, shall have authority to assist the Commission in enforcement.

D. Any person who violates any provision of this chapter, regulations thereunder or permits issued thereunder shall be punished by a fine of not more than five hundred dollars ($500.) as allowed under MGL, Ch. 40, Sec. 21D. Each day or portion thereof during which a violation continues shall constitute a separate offense, and each provision of the chapter, regulation or permit violated shall constitute a separate offense.

E. Upon request of the Commission, the Board of Selectmen and the Town Counsel shall take legal action for enforcement under civil law. Upon request of the Commission, the Chief of Police shall take legal action for enforcement under criminal law.

12. BURDEN OF PROOF.

The applicant for a permit shall have the burden of proving by a preponderance of the credible evidence that the work proposed in the application will not have unacceptable significant or cumulative effect upon the wetland values protected by this chapter. Failure to provide adequate evidence to the Commission supporting this burden shall be sufficient cause for the Commission to deny a permit or grant a permit with conditions.

13. APPEALS.

A decision of the Commission shall be reviewable in the Superior Court in an action filed within sixty (60) days thereof in accordance with MGL, Ch. 249, Sec. 4.

14. STATUTORY AUTHORITY.

This chapter is adopted under the Home Rule Amendment of the Massachusetts Constitution and the Home Rule statutes, independent of the Wetland Protection Act, MGL, Ch. 131, Sec. 40 and regulations thereunder.

15. SEVERABILITY.

The invalidity of any section or provision of this chapter shall not invalidate any other section or provision thereof nor shall it invalidate any permit or determination which previously has been issued.

At 11:35 P.M. on Monday, April 10, 1995 it was MOVED and UNANIMOUSLY VOTED to DISSOLVE the ANNUAL TOWN MEETING of April 10, 1995.

A true copy:
Attest: ______________________
PAUL J. BERRY, TOWN CLERK

At the Special Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA. on Saturday, January 27, 1996 at 10:00 A.M., the following Articles were voted upon in a legal manner. There was a quorum present (150 Voters = quorum, (1057) Voters were present).

Checkers:	Janet M.E. Mattioli	Lidia A. Kiley
	Vernelle L. Cibelli	Lois W. Denman

The Meeting was called to order at (10:30 A.M.) by Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

In the Gymnasium:

John L. Harris	1 Granuaile Road
Jack Barron	11 Sadie Hutt Lane
John D. Gignac	6 High Street
Paul Bailey	2 Peggy Drive
William F. Kane Jr.	144 Marlboro Road
John H. Dicken	50 Edgewood Road

MODERATOR downstairs (in the cafeteria/auditorium) Edward Pisinski, 107 Main Street.

Tellers:

Janet M. Maney	21 Skylar Drive
Frederick J. Quinn Jr.	8 High Street
Charles F. Hamel	224 Boston Road
Robert Ross	31 Flagg Road
Nina O. Pisinski	107 Main Street
Dianne K. Bernasconi	133 Parkerville Road

Moderator Wilson had requests from the following non-voters to attend the Special Town Meeting:

Robert B. Vogel
David W. Fisher
Robert Melican
Dennis DiSalvo
Kim Wjodarczyk
Andrew G. Keyes

Gil F. Mean
Rick Vecchio
Glenda Hazard
Stephen Curtis
Beverly Shire

There being no objections from the floor, it was voted to allow the above non-voters to remain.

Moderator Wilson noted the receipt of the return of the Posting of the Warrant for the Special Town Meeting by the Constable.

It was UNANIMOUSLY VOTED to waive the reading of the Warrant.

ARTICLE 1: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate or borrow and appropriate the sum of $70,000.00 for the purpose of additional funding of Special Town Meeting Article 14 to provide final design and construction of alterations to provide handicapped access to the Town House to comply with the American with Disabilities Act of 1990, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from free cash and appropriate the sum of $70,000.00 for the purpose of additional funding of Special Town Meeting Article 14 to provide final design and construction of alterations to provide handicapped access to the Town House to comply with the American with Disabilities Act of 1990.

MOTION (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 2: To see if the Town will vote to amend the Zoning Code of the Town of Southborough, Article III, Section 174-10. Site Plan Approval by adding subsection A. (3) "Any change in use, or reactivation of a facility that has not been in use for a period of two (2) years"; and amend subsections B. (1), B (1)(b), and B (2) as follows:

B. (1) Minor plan review. Any new development, or expansion in use other than a single-family or two-family residence which adds less than two thousand (2,000) square feet of floor area or which would require at least five (5) but fewer than twenty (20) parking spaces, regardless of the number of parking spaces existing on the premises; or any change of use of a facility that totals less than two thousand (2,000) square feet, shall be subject to minor plan review by the Site Plan Review Committee. [remainder unchanged]

B. (1) (b) Any dispute arising from the minor plan review process or any plan not receiving unanimous approval from the Site Plan Review Committee shall be referred to the Planning Board for action. The Committee may also refer any site plan that, due to unusual circumstances or a unique situation, it feels should be approved by the Planning Board. All site plans sent to the Planning Board by the Site Plan Review Committee for action will be handled through the major plan review process.

B. (2) Major plan review. Any new development, or expansion in use other than a single-family or two-family residence which adds two thousand (2,000) square feet or more of floor area or which would require twenty (20) or more parking spaces, regardless of the number of parking spaces existing on the premises; or any change of use of a facility that totals two thousand (2,000) square feet or more, shall be subject to major plan review by the Planning Board. The major site plan submission shall consist of the following elements:

[remainder unchanged]

, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINITELY.
PASSED by MAJORITY VOTE TO POSTPONE INDEFINITELY.

ARTICLE 3: To see if the Town will vote to amend the Zoning Code of the Town of Southborough, Article III, Use Regulations, Section 174-13.2- MAJOR RESIDENTIAL DEVELOPMENT, SUBSECTION D. FLEXIBLE DEVELOPMENT - Paragraph D- The Planning Board may authorize flexible development with a major residential development, with reduced requirements for the area and frontage of individual lots not having frontage on an existing public way, provided that the following are complied with: (remainder unchanged).

, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINITELY.
PASSED by MAJORITY VOTE TO POSTPONE INDEFINITELY.

ARTICLE 4: To see if the Town will vote to amend the Zoning Code of the Town of Southborough, Article III, Use Regulations, Section 174-8 - Schedule of Use Regulations by adding the subsection C. (4) to read as follows: "Any nonresidential nonagricultural use creating more than two hundred thousand (200,000) square feet gross floor area on a lot or a set of contiguous lots in the same ownership at any time subsequent to May 1, 1986, shall require concept plan approval by Town Meeting under Section 174-13.1"., or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINITELY.
PASSED BY MAJORITY VOTE TO POSTPONE INDEFINITELY.

ARTICLE 5: TO SEE IF THE TOWN WILL VOTE TO AMEND THE ZONING CODE OF THE TOWN OF SOUTHBOROUGH, ARTICLE 1, SECTION 174-2 DEFINITIONS, BY ADDING THE DEFINITION OF RESTAURANT TO READ AS FOLLOWS:

"RESTAURANT - AN ESTABLISHMENT PRIMARILY FOR SERVING BY A WAITER OR WAITRESS, AND CONSUMPTION OF MEALS AT TABLES OR AT A COUNTER, ON THE PREMISES." FURTHER, TO AMEND ARTICLE III, USE REGULATIONS, SECTIONS 174-8.4-B.(4), 174-8.5 -B. (6) AND 174-8.7-B. (8) AS FOLLOWS:

SECTION 174-8.4. BV BUSINESS VILLAGE DISTRICT
B. (4) HOTEL OR MOTEL, RESTAURANT (EXCLUDING DRIVE-THRU FOOD SERVICE ESTABLISHMENTS).

SECTION 174-8.5. BH HIGHWAY BUSINESS DISTRICT.
B. (6) HOTEL OR MOTEL, RESTAURANT (EXCLUDING DRIVE-THRU FOOD SERVICE ESTABLISHMENTS).

SECTION 174-8.7. ID INDUSTRIAL DISTRICT
B. (8) HOTEL OR MOTEL, RESTAURANT (EXCLUDING DRIVE-THRU FOOD SERVICE ESTABLISHMENTS).

OR DO OR ACT ANYTHING IN RELATION THERETO. (2/3 vote required)

MOTION MADE: THAT THE TOWN AMEND THE ZONING CODE OF THE TOWN OF SOUTHBOROUGH, ARTICLE 1, SECTION 174-2 DEFINITIONS, BY ADDING THE DEFINITION OF RESTAURANT TO READ AS FOLLOWS:
"RESTAURANT - AN ESTABLISHMENT PRIMARILY FOR SERVING BY A WAITER OR WAITRESS, AND CONSUMPTION OF MEALS AT TABLES OR AT A COUNTER, ON THE PREMISES." FURTHER, TO AMEND ARTICLE III, USE REGULATIONS, SECTIONS 174-8.4-B (4), 174 -8.5-B.(6) AND 174-8.7-B.(8) AS FOLLOWS:

SECTION 174-8.4. BV BUSINESS VILLAGE DISTRICT
B. (4) HOTEL OR MOTEL, RESTAURANT (EXCLUDING DRIVE-THRU FOOD SERVICE ESTABLISHMENTS).

SECTION 174-8.5. BH HIGHWAY BUSINESS DISTRICT.
B. (6) HOTEL OR MOTEL, RESTAURANT (EXCLUDING DRIVE-THRU FOOD SERVICE ESTABLISHMENTS).

SECTION 174-8.7. ID INDUSTRIAL DISTRICT.
B. (8) HOTEL OR MOTEL, RESTAURANT (EXCLUDING DRIVE-THRU FOOD SERVICE ESTABLISHMENTS).

MOTION MADE: TO LIMIT DEBATE. (2/3 VOTE REQUIRED)
VOTED UNANIMOUSLY: TO LIMIT DEBATE.

MOTION MADE: TO POSTPONE INDEFINITELY:
DEFEATED BY MAJORITY VOTE: TO POSTPONE INDEFINITELY.

PASSED BY THE FOLLOWING HAND COUNT VOTE:
YES: 644 NO: 235: THAT THE TOWN AMEND THE ZONING CODE OF THE TOWN OF SOUTHBOROUGH, ARTICLE I, SECTION 174-2 DEFINITIONS, BY ADDING THE DEFINITION OF RESTAURANT TO READ AS FOLLOWS:
"RESTAURANT - AN ESTABLISHMENT PRIMARILY FOR SERVING BY A WAITER OR WAITRESS, AND CONSUMPTION OF MEALS AT TABLES OR AT A COUNTER, ON THE PREMISES." FURTHER, TO AMEND ARTICLE III, USE REGULATIONS, SECTIONS 174-8.4-B.(4), 174-8.5-B. (6) AND 174-8.7-B. (8) AS FOLLOWS:

(CONTINUED)

(continued)

SECTION 174-8.4. BV BUSINESS VILLAGE DISTRICT.
B. (4) HOTEL OR MOTEL, RESTAURANT (EXCLUDING DRIVE-THRU FOOD SERVICE ESTABLISHMENTS).

SECTION 174-8.5. BH HIGHWAY BUSINESS DISTRICT.
B. (6) HOTEL OR MOTEL, RESTAURANT (EXCLUDING DRIVE-THRU FOOD SERVICE ESTABLISHMENTS).

SECTION 174-8.7. ID INDUSTRIAL DISTRICT.
B. (8) HOTEL OR MOTEL, RESTAURANT (EXCLUDING DRIVE-THRU FOOD SERVICE ESTABLISHMENTS).

ARTICLE 6: To see if the Town will vote to amend the Zoning Code of the Town of Southborough, Article III, Section 174-12-Parking and Loading Regulations, Subsection E. (3) to Read as follows:

E. (3). Restaurants, and other places serving food or beverages: One (1) Space for each three (3) Seats, Plus One (1) Space for each employee.

, or do or act anything in relation thereto. (2/3 vote required)

MOTION: (as stated in the words of the Article) VOTED UNANIMOUSLY.
(DISAPPROVED by ATTORNEY GENERAL on February 20, 1996)

MOTION MADE: That ARTICLES 7 & 8 be discussed JOINTLY.
VOTED UNANIMOUSLY That ARTICLES 7 & 8 be discussed JOINTLY.

ARTICLE 7: To see if the town will vote to raise and appropriate or transfer from available funds and appropriate or borrow and appropriate a sum of money for constructing, originally equipping and furnishing an addition or additions to the Mary Finn School including costs incidental and related thereto; for remodeling, reconstructing or making extraordinary repairs to the present Mary Finn School including costs incidental and related thereto, and for constructing, originally equipping and furnishing a new Middle School including costs incidental and related thereto, and that to raise this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow a sum of money under and pursuant to Chapter 44, Section 7 (3) and (3A), or the General Laws, or any other enabling authority, and to issue bonds or notes therefor; provided that this appropriation and borrowing shall be contingent upon favorable Proposition 2 1/2 debt exclusion vote at a Special Town Election; and provided, further, that no debt may be incurred for a project hereunder, except for planning and other preliminary expenses, until the State Department of Education has included this project on its published School Building Assistance Priority List, so-called, as approvable for a school construction grant, or do or act anything in relation thereto.

MOTION MADE: That the Town borrow and appropriate $18,800,000 for constructing, originally equipping and furnishing an addition or additions to the Mary Finn School including costs incidental and related thereto; for remodeling, reconstructing or making extraordinary repairs to the present Mary Finn School including costs incidental and related thereto, and for constructing, originally equipping and furnishing a new Middle School including costs incidental and related thereto, and that to raise this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow $18,800,000 under and pursuant to Chapter 44, Section 7 (3) and (3A), or the General Laws, or any other enabling authority, and to issue bonds or notes therefor; provided that this appropriation and borrowing shall be contingent upon favorable Proposition 2 1/2 debt exclusion vote at a Special Town Election; and provided, further, that no debt may be incurred for a project hereunder, except for planning and other preliminary expenses, until the State Department of Education has included this project on its published School Building Assistance Priority List, so-called, as approvable for a school construction grant. (2/3 vote required)

(continued)

continued
Article 7.

MOTION MADE: For a TIME LIMIT to 2:50 P.M. for discussion.

VOTED UNANIMOUSLY: For a TIME LIMIT to 2:50 P.M. for discussion.

PASSED by the following HAND COUNT VOTE: YES: 825 NO: 171,

That the Town borrow and appropriate $18,800,000 for constructing, originally equipping and furnishing an addition or additions to the Mary Finn School including costs incidental and related thereto; for remodeling, reconstructing or making extraordinary repairs to the present Mary Finn School including costs incidental and related thereto, and for constructing, originally equipping and furnishing a new Middle School including costs incidental and related thereto, and that to raise this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow $18,800,000 under and pursuant to Chapter 44, Section 7 (3) and (3A), or the General Laws, or any other enabling authority, and to issue bonds or notes therefor; provided that this appropriation and borrowing shall be contingent upon favorable Proposition 2 1/2 debt exclusion vote at a Special Town Election; and provided, further, that no debt may be incurred for a project hereunder, except for planning and other preliminary expenses, until the State Department of Education has included this project on its published School Building Assistance Priority List, so-called, as approvable for a school construction grant.

ARTICLE 8: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate or borrow and appropriate a sum of money for constructing, originally equipping and furnishing an addition or additions to the Mary Finn School including costs incidental and related thereto, for remodeling, reconstructing or making extraordinary repairs to the present Mary Finn School including costs incidental and related thereto, for constructing, originally equipping and furnishing an addition or additions to the present Woodward Middle School including costs incidental and related thereto, and for remodeling, reconstructing or making extraordinary repairs to the present Woodward Middle School including costs incidental and related thereto, and that to raise this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow a sum of money under and pursuant to Chapter 44, Section 7 (3) and (3A), or the General Laws, or any other enabling authority, and to issue bonds or notes thereto; provided that this appropriation and borrowing shall be contingent upon favorable Proposition 2 1/2 debt exclusion vote at a Special Town Election; and provided, further, that no debt may be incurred for a project hereunder, except for planning and other preliminary expenses, until the State Department of Education has included this project on its published School Building Assistance Priority List, so-called, as approvable for a school construction grant, or do or act anything in relation thereto.

MOTION MADE: That ARTICLE 8 be POSTPONED INDEFINITELY.
PASSED by MAJORITY VOTE: That ARTICLE 8 be POSTPONED INDEFINITELY.

MOTION MADE: To RECONSIDER ARTICLE 7. (2/3 vote required)
VOTED UNANIMOUSLY: Not to RECONSIDER ARTICLE 7.

ARTICLE 9 : To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate or borrow and appropriate a sum of money to be expended on the Mary Finn School and the Woodward School, and that to raise this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow a sum of money under and pursuant to Chapter 44, Section 7 (3) and (3A), or the General Laws, or any other enabling authority, and to issue bonds or notes thereto. A sum of money is for constructing, originally equipping and furnishing an addition or additions to the Mary Finn School including costs incidental and related thereto, for remodeling, reconstructing or making extraordinary repairs to the present Mary Finn School including costs incidental and related thereto, and borrowing shall be contingent upon favorable Proposition 2 1/2 debt exclusion vote at a Special Town Election; and further, providing that no debt may be incurred for a project hereunder, except for planning and other preliminary expenses, until the State Department of Education has included this project on its published School Building Assistance Priority List, so-called, as approvable for a school construction grant. Another sum of money is for constructing, originally equipping and furnishing an addition or additions to the present Woodward Middle School including costs incidental and related thereto, and for remodeling, reconstructing or making extraordinary repairs to the present Woodward Middle School including costs incidental and related thereto, and providing that the borrowing shall be contingent upon favorable Proposition 2 1/2 debt exclusion vote at a Special Town Election, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE ARTICLE 9 INDEFINITELY.
VOTED UNANIMOUSLY: To POSTPONE ARTICLE 9 INDEFINITELY.

ARTICLE 10: To see if the Town will authorize and instruct the Moderator to appoint and empower a temporary School Building Committee of seven members which will include at least one member of the School Committee and to authorize and empower said temporary School Building committee to enter into contracts, to oversee the final design, construction and renovation of school buildings and to take all action necessary to carry out the vote of the Town regarding constructing, reconstructing, making extraordinary repairs, originally equipping and furnising Southborough K-8 Schools, or do or act anything in relation thereto.

MOTION: as stated in the words of the ARTICLE VOTED UNANIMOUSLY.

ARTICLE 11: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, or borrow and appropriate, a sum of money for the purposes of planning and design services for Southborough K-8 Schools and that the temporary School Building Planning Committee continue and be authorized and empowered to enter into contracts and to take all action necessary to present proposals for all three schools to the Town no later than the April 1997 Annual Town Meeting, to accommodate the needs of the Southborough Schools K-8, including costs and benefits associated with renovation, addition, and new construction, including site selection and testing, if necessary, or do or act anything in relation thereto.

MOTION MADE: That ARTICLE 11 be POSTPONED INDEFINITELY.
VOTED UNANIMOUSLY: That ARTICLE 11 be POSTPONED INDEFINITELY.

ARTICLE 12: To see if the Town will authorize and instruct the School Committee and Board of Selectmen to appoint and empower a temporary Municipal Building Planning Committee of five members which will include one member of the School Committee, to present proposals for the future use of the Woodward School building. The committee shall file interim report to Annual Town Meeting 1997 with a final report at the 1998 Annual Town Meeting. This report should continue to monitor school population projections and adequacy of school space. Such study shall include evaluation of building conditions and long term space needs of all nonschool municipal services and the feasibility of income producing private uses. Ex-offico members of the committee should include liaisons from any interested appointed or elected boards, committees or departments, or do or act anything in relation thereto.

MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY..

ARTICLE 13: To see if the Town will vote to raise and appropriate, or transfer from available funds and appropriate or borrow , a sum of money to construct indoor community/recreation facilities as part of the New Middle School construction, that this appropriation and borrowing shall be contingent upon favorable Proposition 2 1/2 debt exclusion vote at a Special Town Election; and provided, further, that no debt may be incurred for a project hereunder, except for planning and other preliminary expenses, until the State Department of Education has included this project as a reimbursable part of a school project included on its published School Building Assistance Priority List, so-called, as approvable for a school constrcution grant, or do or act anything in relation thereto.

MOTION MADE: That the Town borrow and appropriate $261,000.00 to construct indoor community/recreation facilities as part of the new Middle School construction, and that to raise this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow $261,000.00 under and pursuant to Chapter 44, Section 7 (3) and (3A), of the General Laws, or any other enabling authority, and to issue bonds or notes thereto; provided that this appropriation and borrowing shall be contingent upon favorable Proposition 2 1/2 debt exclusion vote at a Special Town Election; and provided, further, that no debt may be incurred for a project hereunder, except for planning and other preliminary expenses, until the State Department of Education has included this project on its published School Building Assistance Priority List, so-called, as approvable for a school construction grant. (2/3 vote required)

MOTION: (as stated above) PASSED by the following HAND COUNT VOTE: YES:528 NO: 8.

ARTICLE 14: To see if the Town will vote to raise and appropriate, or transfer from available funds and appropriate or borrow and appropriate, a sum of money to construct outdoor recreation facilities on the site of the new Middle School, that this appropriation and borrowing shall be contingent upon favorable Proposition 2 1/2 debt exclusion vote at a Special Town Election; and provided, further, that no debt may be incurred for a project hereunder, except for planning and other preliminary expenses, until the State Department of Education has included this project as a reimbursable part of a school project included on its published School Building Assistance Priority List, so-called, as approvable for a school construction grant, or do or act anything in relation thereto.

MOTION MADE: That the Town borrow and appropriate $119,000.00 to construct outdoor recreation facilities on the site of the new Middle School, and that to raise this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow $119,000.00 under and pursuant to Chapter 44, Section 7 (3) and (3A), of the General Laws, or any other enabling authority, and to issue bonds or notes thereto; provided that this appropriation and borrowing shall be contingent upon favorable Proposition 2 1/2 debt exclusion vote at a Special Town Election; and provided , further, that no debt may be incurred for a project hereunder, except for planning and other preliminary expenses, until the State Department of Education has included this project on its published School Building Assistance Priority List, so-called, as approvable for a school construction grant. (2/3 vote required)

MOTION, (as stated above) PASSED by the following HAND COUNT VOTE: YES: 430 NO: 15.

ARTICLE 15: To see if the Town will vote to raise and appropriate, or transfer from available funds and appropriate, or borrow and appropriate, a sum of money to construct outdoor recreation facilities on the site of the Finn School, that this appropriation and borrowing shall be contingent upon favorable Proposition 2 1/2 debt exclusion vote at a Special Town Election; and provided, further, that no debt may be incurred for a project hereunder, except for planning and other preliminary expenses, until the State Department of Education has included this project as a reimbursable part of a school project included on its published School Building Assistance Priority List, so-called, as approvable for a school construction grant, or do or act anything in relation thereto.

MOTION MADE: That the Town borrow and appropriate $40,000.00 to construct outdoor recreation facilities on the site of the Finn School, and that to raise this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow $40,000.00 under and pursuant to Chapter 44, Section 7 (3) and (3A), of the General Laws, or any other enabling authority, and to issue bonds or notes thereto; provided that this appropriation and borrowing shall be contingent upon favorable Proposition 2 1/2 debt exclusion vote at a Special Town Election; and provided, further, that no debt may be incurred for a project hereunder, except for planning and other preliminary expenses, until the State Department of Education has included this project on its published School Building Assistance Priority List, so-called, as approvable for a school construction grant.

MOTION (as stated above) PASSED by the following HAND COUNT VOTE: YES: 278 NO:3.

ARTICLE 16: To see if the Town will vote to raise and appropriate, or transfer from available funds and appropriate, or borrow and appropriate, a sum of money to construct outdoor recreation facilities on the site of the Woodward School, that this appropriation and borrowing shall be contingent upon favorable Proposition 2 1/2 debt exclusion vote at a Special Town Election; and provided, further, that no debt may be incurred for a project hereunder, except for planning and other preliminary expenses, until the State Department of Education has included this project as a reimbursable part of a school project included on its published School Building Assistance Priority List, so-called, as approvable for a school construction grant, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE ARTICLE 16 INDEFINITELY..

VOTED UNANIMOUSLY: To POSTPONE ARTICLE 16 INDEFINITELY.

ARTICLE 17: To see if the Town will vote to raise and appropriate, or transfer from available funds and appropriate, or borrow and appropriate, a sum of money to construct indoor recreation facilities as part of the Finn School renovation, that this appropriation and borrowing shall be contingent upon favorable Proposition 2 1/2 debt exclusion vote at a Special Town Election; and provided, further, that no debt may be incurred for a project hereunder, except for planning and other preliminary expenses, until the State Department of Education has included this project as a reimbursable part of a school project included on its published School Building Assistance Priority List, so-called, as approvable for a school construction grant, or do or act anything in relation thereto.

MOTION MADE: That ARTICLE 17 be POSTPONED INDEFINITELY.

VOTED UNANIMOUSLY: That ARTICLE 17 be POSTPONED INDEFINITELY.

ARTICLE 18: To see if the Town will vote to raise and appropriate, or transfer from available funds and appropriate, or borrow and appropriate, a sum of money to reconstruct and repair outdoor recreation facilities on the site of the Woodward School, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from free cash and appropriate $10,000.00 to reconstruct and repair outdoor recreation facilities on the site of the Woodward School.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

At (3:55 P.M.) on Saturday, January 27, 1996 it was Moved and UNANIMOUSLY VOTED to DISSOLVE the SPECIAL TOWN MEETING of January 27, 1996.

A true copy:
Attest: ______________________
PAUL J. BERRY, TOWN CLERK

At the Annual Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, Massachusetts on Monday, April 8, 1996 at 7:00 P.M. the following Articles were voted upon in a legal manner. There was a quorum present (150 voters = quorum, (209) voters were present)..

Checkers: Janet M. E. Mattioli Lidia A. Kiley
Vernelle L. Cibelli Lois W. Denman

The Meeting was called to order at (7:50 p.m.) by Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

Lawrence Susskind	32 Jericho Hill Road
David Sambucetti	5 Stowe Road
Howard Anderson	1 Meadow Lane
Ann C. Dockstader	260 Parkerville Road

A moment of silence was held in memory of those persons who have served the Town in the past:

David F. Watkins, Dorothy A. Carman, Elmer Phillipo, Roger T.Baust, Albert E. Killam, Esther Harrington, Janet M. Holmes, Angelo Baltas, Leo Connors.

The Colors were presented by Girl Scout Troop #2774.

Moderator Wilson had requests from the following non-voters to attend the Annual Town Meeting::

Gene Carlo
Michelle Caseau
Linda Bock
Glenda Hazard
Ellen Piontek
Laurie Sugarman-Whittier
Amanda Watters
Emily Hogan
Liz Mullin
Alex Kocorouicz
Robert Melican
Dennis DiSalvo

There being no objections from the floor, it was voted to allow the above non-voters to remain.

Moderator Wilson noted the receipt of the return of the Posting of the Warrant for the Anuual Town Meeting by the Constable.

It was Voted Unanimously to waive the reading of the Warrant.

ARTICLE 1: To hear reports of the various Town Officers and Committees and to take such action thereon as the Town may vote.

M. Jeanne Sholl, Advisory Committee Chr. read her report.

VOTED UNANIMOUSLY: To accept the report of M. Jeanne Sholl, Advisory Committee Chr. as read.

ARTICLE 2: To see if the Town will vote to fix for the fiscal year beginning July 1, 1996 and ending June 30, 1997, the annual salary and compensation of elective officers of the Town as provided by Section 108 of Chapter 41 of the General Laws, as amended:

Moderator	50.00	Assessors (3)	1,500.00
Town Clerk	12,000.00	School Committees (10)	500.00
Selectmen (3)	3,000.00	Board of Health (3)	450.00

, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $17,500 for the fiscal year beginning July 1, 1996 and ending June 30, 1997, the annual salary and compensation of elective officers of the Town as provided by Section 108 of Chapter 41 of the General Laws, as amended:

Moderator	50.00	Assessors (3)	1,500.00
Town Clerk	12,000.00	School Committees (10)	500.00
Selectmen (3)	3,000.00	Board of Health (3)	450.00

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 3: To see if the Town will vote to accept any sum of money from St. Mark's School, Fay School, Harvard Medical School New England Regional Primate Research Center, L'Abri Fellowship, The New England Center for Autism, and any other contributor and deposit same amount in Estimated Receipts Account, and determine what disposition shall be made of the same, if accepted, or do or act anything in relation thereto.

MOTION: (as stated in the words of the Article) VOTED UNANIMOUSLY.

ARTICLE 4: To see if the Town will vote to authorize the Town Treasurer, with the approval of the Selectmen, to borrow from time to time in anticipation of revenue of the financial year beginning July 1, 1996 in accordance with the provisions of General Laws, Chapter 44, and to issue a note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 17, or do or act anything in relation thereto.

MOTION: (as stated in the words of the Article) VOTED UNANIMOUSLY.

ARTICLE 5: To hear the report of the Capital Budget Planning Committee, or do or act anything in relation thereto.

There was no report read.

ARTICLE 6: To see if the Town will vote to delete Personnel Salary Administration Plan, Section 22. "Position Classes, Salary, Wage and Miscellaneous Schedule" of Chapter 31 of the Code of the Town of Southborough, and insert in its place the following:

SECTION 22. POSITION CLASSES, SALARY, WAGE AND MISCELLANEOUS SCHEDULE

SCHEDULE A

CLASS	GRADE
Page, Library	3
Clerk, Library	5
Clerk, Recreation	5
Maintenance Custodian	5
Secretary I, Town Committee	8
Police Dispatcher (part time)	8
Reserve Police Officer (part time)	9
Library Assistant	10
Animal Control Officer	10
Prevention Coordinator, Youth Commission	12
Children's Librarian	12
Youth Director, Youth Commission	15
Town Accountant	16
Agent, Board of Health	16
Building Inspector	16
Treasurer/Collector	16
Library Director	**18**
Principal Assessor	**18**
Town Planner	18
Assistant Superintendent, DPW	19

SCHEDULE B SALARY SCHEDULE

GRADE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
20	49,403.00	51,513.00	53,626.00	55,824.00	58,113.00	60,497.00
19	46,604.00	48,596.00	50,591.00	52,666.00	54,824.00	57,073.00
18	43,965.00	45,846.00	47,728.00	49,682.00	51,722.00	53,843.00
17	41,476.00	43,252.00	45,025.00	46,870.00	48,792.00	50,796.00
16	38,765.00	40,421.00	42,080.00	43,807.00	45,602.00	47,471.00
15	35,893.00	37,428.00	38,962.00	40,560.00	42,224.00	43,954.00
14	32,929.00	34,339.00	35,744.00	37,212.00	38,738.00	40,325.00
13	29,932.00	31,215.00	32,495.00	33,828.00	35,215.00	36,660.00
12	26,968.00	28,123.00	29,275.00	30,476.00	31,725.00	33,027.00
11	12.46	13.00	13.53	14.10	14.66	15.27
10	11.26	11.73	12.22	12.72	13.22	13.77
9	10.62	11.08	11.52	11.99	12.47	13.00
8	10.10	10.55	10.98	11.42	11.90	12.37
7	9.64	10.05	10.45	10.87	11.31	11.77
6	9.20	9.58	9.94	10.36	10.80	11.24
5	8.72	9.10	9.47	9.86	10.26	10.69
4	8.31	8.67	9.03	9.39	9.78	10.17
3	7.93	8.25	8.59	8.95	9.31	9.68

Longevity Pay For Full-Time Continuous Employment
20 Hours or More

After 5 years	$375 per annum
After 10 years	$475 per annum
After 15 years	$575 per annum
After 20 years	$650 per annum
After 25 years	$750 per annum
After 30 years	$850 per annum

SCHEDULE C
MISCELLANEOUS PUBLIC SAFETY COMPENSATION (NOT COVERED BY COLLECTIVE BARGAINING)

FIRE DEPARTMENT	AMOUNT PER DRILL	PER BOX ALARM
Call Fire Lieutenant	70.98	27.30
Call Fire Fighter 1	60.06	21.84
Call Fire Fighter 2	27.30	10.92

When a call fire fighter works in place of a permanent fire fighter he is reimbursed on an hourly basis equal to the first step of a permanent fire fighter.

(CONTINUED)

(Cont.)

SCHEDULE D
MISCELLANEOUS COMPENSATION SCHEDULE

General Group	
Arts Center Director	(Annual) 8,870.37
Animal Inspector (P. T.)	(Annual) 832.10
Civil Defense Director	(Annual) 737.64
Civil Defense Clerk	(Annual) 101.62
Clerk, Board of Registrars (P. T.)	(Annual) 1,471.01
Election Warden (P. T.)	(Hourly) 8.44
Election Worker (P. T.)	(Hourly) 7.21
Registrar of Voters (P. T.)	(Annual) 184.62
Slaughtering Inspector (P. T.)	(Annual) 552.36
Town Counsel (P. T.)	(Annual) (plus fees) 1,530.09
Veterans' Agent and Director of Veterans' Services	(Annual) 6,625.46 - 7,359.47 - 8,093.51 - 8,830.49
Summer Program Assistant, Youth Commission	(Hourly) 7.75
Seasonal Laborer	(Hourly) 6.20 - 6.37 - 6.54
Library Page (P. T.)	(Hourly) 6.20 - 6.37 - 6.54
Playground Supervisors	(Hourly) 8.70 - 12.20
Playground Aides	(Hourly) 4.38
Program Director, Recreation Commission	(Hourly) 18.42
Summer Program Director, Recreation Commission	(Hourly) 18.42
Swimming Director	(Hourly) 13.93 - 17.44
Swimming Instructors	(Hourly) 6.98 - 12.20
Swimming Aide	(Hourly) 4.38 - 6.98
Tennis Coordinator	(Annual) 435.70
Tennis Instructor	(Annual) 435.70
Tree Warden	(Hourly) 14.82
Skating Aide	(Hourly) 8.70
Wiring Inspector	(Annual) 10,338.43
Sealer of Weights & Measures	(Annual) 739.12

, or do or act anything in relation thereto.

MOTION MADE: (as stated in the words of the ARTICLE).

AMENDMENT to the MOTION:

*
Recreation Director - add to GRADE 15 - Schedule A
Recreation Clerk - stay at GRADE 5 - Schedule A

SCHEDULE D

POSITION	HOURLY PAY
Playground Supervisors	$ 7.00 - $ 12.00
Playground Aides	5.00 - 6.75
Swimming Coordinator	13.27 - 16.61
Swimming Instructors	8.00 - 12.00
Swimming Aides	6.00 - 7.75
Tennis Coordinator	13.27 - 16.61
Tennis Instructors	8.00 - 12.00
Tennis Aides **	6.00 - 7.75

* Self Funding
** New Listing -

AMENDMENT to MOTION: VOTED UNANIMOUSLY.

MOTION (as amended) VOTED UNANIMOUSLY.

ARTICLE 7: To see if the Town will vote to raise a sum of money not to exceed the sum of $13,486,198.00 as may be necessary, for the Town's use, and make appropriations of the same, or do or act anything in relation thereto.

MOTION MADE: That the Town raise a sum of money not to exceed the sum of $13,415,711.00 as may be necessary, for the Town's use, and make appropriations of the same.

MOTION MADE: To DIVIDE the Question.

VOTED UNANIMOUSLY: To DIVIDE the QUESTION.

MOTION MADE: To take an Umbrella Vote on those budgets which do not have a hold on them, this one vote will have the affect of voting each separately,

VOTED UNANIMOUSLY: To take an Umbrella Vote on those budgets which do not have a hold on them, this one vote will have the affect of voting each separately.

MOTION MADE: That the Town raise a sum of money not to exceed the sum of $13,415,711.00 as may be necessary, for the Town's use, and make appropriations of the same.

Transfer from Overlay Reserve	$ 16,160.73
Transfer from the Cemetery Reserve	10,000.00
Transfer from the Cemetery Trust Fund	15,000.00
Transfer from Free Cash	$ 1,170,000.00

That the balance of $12,204,550.27 be raised and appropriated.

VOTED UNANIMOUSLY: That the Town raise the sum of $13,415,711.00 as may be necessary, for the Town's use, and make appropriations of the same.

Transfer from Overlay Reserve	$ 16,160.73
Transfer from the Cemetery Reserve	10,000.00
Transfer from the Cemetery Trust Fund	15,000.00
Transfer from Free Cash	1,170,000.00

That the balance of $12,204,550.27 be raised and appropriated as follows:

GENERAL GOVERNMENT

BUDGET NAME	FY 1997 REQUEST
14 MODERATOR	
700 Other Charges	58
MODERATOR TOTAL	58
119 ADVISORY COMMITTEE	
700 Other Charges	135
ADVISORY COMMITTEE TOTAL	135
122 BOARD OF SELECTMEN	
110 Salaries	164,170
100 Total Personal Services	164,170
304 Medical Exams	500
342 Legal Notices	1,000
200 Total Purchase of Services	1,500
710 Travel	1,000
730 Dues	1,985
731 Meetings	1,800
732 Subscriptions	1,580
733 Conference/Schooling	1,300
734 Conference Registration	1,000
700 Other Charges and Expenses	8,665
Board of SELECTMEN TOTAL	174,335

BUDGET NAME	FY 1997 REQUEST
135 TOWN ACCOUNTANT	
110 Salaries	68,252
100 Total Personal Services	68,252
4 0 Office Supplies	75
400 Total Supplies	75
700 Other Charges	820
800 Capital Outlay	0
TOWN ACCOUNTANT TOTAL	69,147
141 ASSESSORS	
110 Salaries	91,833
100 Total Personal Services	91,833
345 Advertising	100
380 Contracted Services	9,000
200 Total Purchase of Services	9,100
420 Office Supplies	700
581 Maps	2,000
582 Deeds & Plans	600
400 Total Supplies	3,300
700 Other Charges	4,450
800 Capital Outlay	0
ASSESSORS TOTAL	108,683

BUDGET NAME	FY 1997 REQUEST

145 TREASURER/COLLECTOR

110 Salaries	124,999
100 Total Personal Services	124,999
253 Computer Services	2,500
382 Bank Service Charge	13,000
200 Total Purchase of Services	15,500
420 Office Supplies	6,000
400 Total Supplies	6,000
700 Other Charges	3,400
800 Capital Outlay	0
TREASURER/COLLECTOR TOTAL	149,899

151 LEGAL

308 Legal Services	70,000
200 Total Purchase of Services	70,000
LEGAL TOTAL	70,000
	-10,000
*	60,000

*MOTION MADE: To reduce the LEGAL BUDGET by $10,000.00 to a new total of $60,000.00.

VOTED UNANIMOUSLY: To reduce the LEGAL BUDGET by $10,000.00 to a new total of $60,000.00.

152 PERSONNEL BOARD

110 Salaries	1,335
100 Total Personal Services	1,335
344 Postage	25
380 Consultant Services	5,000
200 Total Purchase of Services	5,025
420 Office Supplies	250
400 Total Supplies	250
700 Other Charges	0
PERSONNEL BOARD TOTAL	6,610

158 ADMINISTRATIVE SUPPORT

110 Salaries	41,750
100 Total Personal Services	41,750
420 Office Supplies	250
400 Total Supplies	250
700 Other Charges	0
800 Capital Outlay	0
ADMINISTRATIVE SUPPORT TOTAL	42,000

159 CENTRAL SERV/OPS SUPPORT

110 Salaries	32,911
100 Total Personal Services	32,911
253 Computer Services	14,259
273 Postage Meter Rental	470
340 Printing	8,500
341 Telephone	9,100
344 Postage	16,315
380 Misc.Contracted Services	74,303
200 Total Purchase of Services	122,947
420 Office Supplies	6,295
421 Storage of Microfilm	550
422 Photocopying Supplies	4,795
510 Books	200
584 Computer Supplies	5,380
400 Total Supplies	17,220
733 Schooling	12,000
782 Miscellaneous	1,500
700 Total Other Charges & Exp's	13,500
850 New Equipment	0
854 Computer Equipment	12,800
800 Capital Outlay	12,800
CENTRAL SERV/OPS SUPPORT TOTAL	199,378

VOTED UNANIMOUSLY: CENTRAL SERV/OPS SUPPORT BUDGET AS IS, $199,378.

161 TOWN CLERK

110 Salaries	33,173
100 Total Personal Services	33,173
346 Report of Vital Statistics	200
200 Total Purchase of Services	200
420 Office Supplies	350
421 Storage of Mircofilm	50
583 Dog Licenses	500
400 Total Supplies	900
700 Other Charges	985
800 Capital Outlay	500
TOTAL CLERK TOTAL	35,758

162 ELECTIONS & REGISTRATION

110 Salaries	34,010
100 Total Personal Services	34,010
240 Equipment Repair	75
343 Street Listings	5,500
200 Total Purchase of Services	5,575
420 Office Supplies	2,000
580 Town Meeting Expenses	2,500
400 Total Supplies	4,500
700 Other Charges	1,800
800 Capital Outlay	500
ELECTIONS & REGISTRATION TOTAL	46,385

BUDGET NAME	FY 1997 REQUEST

171 CONSERVATION COMMISSION

274 PO BOX Rental	0
380 Misc. Contracted Services	0
200 Total Purchase of Services	0
420 Office Supplies	100
400 Total Supplies	100
700 Other Charges	925
800 Capital Outlay	0
CONSERVATION COMMISSION TOTAL	1,025

175 PLANNING BOARD

110 Salaries	54,219
100 Total Personal Services	54,219
340 Printing Services	600
342 Legal Notices	100
200 Total Purchase of Services	700
420 Office Supplies	200
400 Total Supplies	200
700 Other Charges	900
800 Capital Outlay	0
PLANNING BOARD TOTAL	56,019

192 TOWN BUILDINGS & GROUNDS

210 Electricity	11,127
212 Heat	7,500
230 Water	300
244 Building Maintenance&Repair	7,616
247 Grounds Maintenance	15,000
200 Total Purchase of Services	41,543
481 Gasoline	48,700
400 Total Supplies	48,700
TOWN BUILDING & GROUNDS TOTAL	90,243

PUBLIC SAFETY

210 POLICE DEPARTMENT

110 Salaries	745,989
190 Employee Allowance	12,000
100 Total Personal Services	757,989
210 Electricity	3,900
211 Heat & Oil	4,000
230 Water	200
241 Vehicle Maintenance & Repair	4,000
242 Radio Repair	2,000
243 Service Equipment	5,800
244 Building Maintenance & Rep.	16,500
304 Medical Exams	350
341 Telephone	5,300
342 Legal Notices	100
344 Postage	600
200 Total Purchase of Services	42,750
599 Service Supplies	2,500
400 Total Supplies	2,500
700 Other Charges	8,600
800 Capital Outlay	4,000
POLICE DEPARTMENT TOTAL	815,839

VOTED UNANIMOUSLY: POLICE DEPARTMENT BUDGET as is, $815,839.00.

220 FIRE DEPARTMENT

110 Salaries	566,252
190 Employee Allowance	12,955
100 Total Personal Services	579,207
210 Electricity	6,800
211 Heat & Oil	2,400
230 Water	380
241 Vehicle Maintenance & Repair	9,700
243 Service Equipment	3,700
244 Building Maintenance & Repair	5,800
341 Telephone	5,100
200 Total Purchase of Services	33,880
410 Fire Prevention	1,700
420 Office Supplies	1,200
480 Grease & Oil	300
599 Service Supplies	3,000
400 Total Supplies	6,200
700 Other Charges	6,950
800 Capital Outlay	10,000
FIRE DEPARTMENT TOTAL	636,237

VOTED UNANIMOUSLY FIRE DEPT. BUDGET AS IS $636,237.00.

241 BUILDING DEPARTMENT

110 Salaries	47,471
100 Total Personal Services	47,471
380 Misc. Contracted Services	725
200 Purchase of Services	725
420 Office Supplies	0
530 Building Supplies	300
400 Total Supplies	300
700 Other Charges	3,940
800 Capital Outlay	0
BUILDING DEPARTMENT TOTAL	52,436

247 ANIMAL INSPECTOR

110 Salaries	832
100 Total Personal Services	832
420 Office Supplies	10
400 Total Supplies	10
ANIMAL INSPECTOR TOTAL	842

291 CIVIL DEFENSE

110 Salaries	840
100 Total Personal Services	840
245 Equipment Repairs	200
341 Telephone	400
200 Total Purchase of Services	600
700 Other Charges	0
800 Capital Outlay	500
CIVIL DEFENSE TOTAL	1,940

292 ANIMAL CONTROL OFFICER

110 Salaries	28,048
100 Total Personal Services	28,048
270 Facility Rental	3,000
341 Telephone	25
383 Care & Destruction	100
200 Total Purchase of Services	3,125
420 Office Supplies	100
599 Service Supplies	0
400 Total Supplies	100
700 Other Charges	1,162
800 Capital Outlay	0
ANIMAL CONTROL OFFICER TOTAL	32,435

PUBLIC WORKS

420 DEPARTMENT OF PUBLIC WORKS

110 Salaries	714,369
190 Employee Allowance	11,400
100 Total Personal Services	725,769
210 Electricity	46,500
211 Heat	8,600
230 Water	1,000
244 Building Maintenance & Rep.	11,500
245 Equipment Repairs	16,000
246 Traffic Signal Maintenance	1,000
250 Meter Repairs	1,000
251 Hydrant Repairs	3,000
271 Equipment Rental	1,000
293 Refuse Disposal	120,000
295 Service Connection	12,000
296 MDC Payment	185,000
297 Snow Removal - Contr.	18,500
305 Tree Experts	14,500
341 Telephone	6,500
342 Legal Notices	1,200
344 Postage	2,550
380 Miscellaneous contracted Services	18,750
200 TOTAL PURCHASE OF SERVICES	468,600
420 Office Supplies	3,500
490 Meals	600
529 Parts - Other Depts	0
531 Highway Paint	7,700
532 Parts	27,000
534 Gravel. Stone & Fill	2,000
535 Salt	51,000
537 Bituminous Concrete	3,500
538 Signs	2,500
539 Drainage Materials	3,500
540 Guard Rail	500
541 Small Tools	2,700
542 Service Supplies	12,000
543 Pipe & Fittings	4,500
544 Meters & Fittings	10,500
400 Total Supplies	131,500
700 Other Charges	3,700
800 Capital Outlay	8,000
DEPT. OF PUBLIC WORKS TOTAL	1,337,569
	* - 14,000
	1,323,569

* MOTION MADE: To reduce the Dept. of Public Works Budget by $14,000.00 to a new total of $1,323,569.00.

VOTED UNANIMOUSLY: To reduce the Dept. of Public Works budget by $14,000.00 to a new total of $1,323,569.00

	WATER DIVISION	DPW, ALL OTHER	DPW TOTAL
100 Personal Services	224,312	501,457	725,769
200 Purchase of Services	277,350	191,250	468,600
400 Supplies	25,100	106,400	131,500
700 Other Charges	1,640	2,060	3,700
800 Capital Outlay	3,500	4,500	8,000
TOTAL	531,902	805,667	1,337,569
		* -14,000	* - 14,000
		791,667	1,323,569

750 INTEREST ON DEBT WATER FUND	FY 1997 REQUEST	INTEREST REMAIN.
Water Extension	4,170	1,410
Water Extension	0	0
900 DEBT SERVICE	4,170	1,410

710 DEBT SERVICE WATER FUND

Water Extension	60,000	60,000
Water Extension	0	0
900 DEBT SERVICE	60,000	60,000

424 STREET LIGHTS

210 Electricity	97,860
200 Purchase of Services	97,860
STREET LIGHTS TOTAL	97,860

HUMAN SERVICES

511 BOARD OF HEALTH

110 Salaries	67,337
100 Total Personal Services	67,337
304 Medical Exams	0
307 Nursing Services	1,500
345 Advertising	500
380 Misc. Contracted Services	1,500
200 Total Purchase of Services	3,500
420 Office Supplies	900
599 Service Supplies	600
400 Total Supplies	1,500
700 Other Charges	5,000
800 Capital Outlay	1,500
BOARD OF HEALTH TOTAL	78,837

541 COUNCIL ON AGING

340 Printing	1,500
380 Misc. Contracted Services	5,000
200 Total Purchase of Services	6,500
599 Service Supplies	500
400 Total Supplies	500
COUNCIL ON AGING TOTAL	7,000

543 VETERANS' SERVICES

110 Salaries	8,874
100 Total Personal Services	8,874
700 Other Charges	11,895
VETERANS'SERVICES TOTAL	20,769

632 YOUTH COMMISSION

110 Salaries	79,094
100 Total Personal Services	79,094
304 Medical Exams	0
380 Misc.Contracted Services	4,055
200 Total Purchase of Services	4,055
599 Service Supplies	1,300
400 Total Supplies	1,300
700 Other Charges	2,000
800 Capital Outlay	0
YOUTH COMMISSION TOTAL	86,449

CULTURE AND RECREATION

610 LIBRARY

110 Salaries	171,850
100 Total Personal Services	171,850
210 Electricity	12,000
211 Heat & Oil	6,000
230 Water	175
244 Building Maintenance	11,000
245 Equipment Repairs	2,000
341 Telephone	1,500
200 Total Purchase of Services	32,675
420 Office Supplies	1,500
510 Books	40,000
400 Total Supplies	41,500
700 Other Charges	2,050
800 Capital Outlay	1,000
LIBRARY TOTAL	249,075

631 RECREATION

110 Salaries	31,586
100 Total Personal Services	31,586
247 Grounds Maintenance	300
380 Misc. Contracted Services	2,000
200 Total Purchase of Services	2,300
420 Office Supplies	800
599 Service Supplies	400
400 Total Supplies	1,200
700 Other Charges	650
800 Capital Outlay	0
RECREATION TOTAL	35,736

633 HISTORICAL COMMISSION

420 Office Supplies	50
400 Total Supplies	50
700 Other Charges	350
HISTORICAL COMMISSION TOTAL	400

INSURANCE

900 INSURANCE

174 Workers' Compensation	86,145
100 Total Personal Services	86,145
170 Blue Cross-Health	36,302
171 HMO - Health	612,117
173 Dental - Health	58,933
100 Total Personal Services	707,352
172 Group Life Insurance	5,561
100 Total Personal Services	5,561
301 Consulting Services	11,000
200 Total Purchase of Services	11,000
742 Liability Package Policy	40,000
746 Police/Fire Accident	9,500
750 Youth Director	280
751 Medicare	33,000
753 Social Security	22,000
700 Other Charges and Expenses	104,780
INSURANCE TOTAL	914,838

DEBT AND INTEREST

750 INTEREST ON DEBT GENERAL FUND	FY 1997 REQUEST	INTEREST REMAIN.
Neary School	0	0
Underground Storage Tanks	16,671	34,286
Land Purchase	4,067	0
Library	27,430	27,560
DPW Garage	41,679	168,289
900 DEBT SERVICE	89,847	230,135

710 Debt Service General Fund		
Neary School	0	0
Underground Storage Tanks	100,000	300,000
Land Purchase	100,000	0
Library	130,000	260,000
DPW Garage	100,000	900,000
900 Debt Service	430,000	1,460,000

RESERVE FUND	75,000

SCHOOL DEPARTMENT

BUDGET NAME	FY 1997 REQUEST
SOUTHBOROUGH SCHOOLS	
REGULAR DAY PROGRAMS	
ADMINISTRATION	
School Committee	17,000
Superintendent's Office	160,204
INSTRUCTION	
Supervision	21,440
Principals	275,435
Teaching	2,940,975
Professional Development	10,700
Textbooks	30,811
Instructional Hardware & Software	0
Library Services	85,256
Audio/Visual Services	15,822
Guidance Services	96,514
OTHER STUDENT SERVICES	
Personnel Services	500
Health Services	61,994
Transportation	125,325
Food Services	0
Student Body Activities	11,048
OPERATION/MAINTENANCE OF BUILDINGS	
Operation of Buildings	349,513
Maintenance of Buildings	108,146
Extraordinary Maintenance	0
FIXED CHARGES	
Early Retirement Liability	10,750
Other Fixed Charges	401,773
ACQUISITION & REPLACEMENT OF FIXED ASSETS	
Routine Additional Equipment	0
Equipment Replacement	0
TUITION, OTHER PUBLIC SCHOOLS	
Vocational Education	9,250

BUDGET NAME	FY 1997 REQUEST
SOUTHBOROUGH SCHOOLS (cont.)	
GRAND TOTAL OPERATING BUDGET REGULAR DAY PROGRAMS	**4,732,456**
SPECIAL EDUCATION PROGRAMS - CHAPTER 766	
INSTRUCTION	
Director	40,842
Teaching	349,645
Professional Development	3,700
Instructional Hardware & Software	0
Psychological Services	64,200
OTHER STUDENT SERVICES	
Health Services	35,000
Transportation	3,500
OPERATION/MAINTENANCE OF BUILDINGS	
Operation of Buildings	3,970
ACQUISITION OF FIXED ASSETS	0
PROGRAMS, OTHER SYSTEMS IN MASS.	
Tuition, Out	271,900
Transportation, Out	20,000
PROGRAMS, MEMBER OF COLLABORATIVE	
Assabet Collaborative Assessment	5,000
Tuition, Out	137,600
Transportation, Out	30,000
GRAND TOTAL OPERATING BUDGET SPECIAL ED - CHAPTER 766	**965,357**

SUMMARY

	FY 97 REQUEST
TOTAL REGULAR DAY PROGRAMS	4,732,456
TOTAL SPECIAL ED - CHAPTER 766	965,357
GRAND TOTAL OPERATING BUDGET ALL PROGRAMS	**5,697,813**

* - 23,000.00
5,674,813.00

* MOTION MADE: To reduce the SOUTHBOROUGH SCHOOLS BUDGET by $23,000,00 to a new total of $5,674,813.00.

VOTED UNANIMOUSLY: To reduce the SOUTHBOROUGH SCHOOLS BUDGET by $23,000.00 to a new total of $5,674,813.00.

BUDGET NAME	FY 1997 REQUEST
ALGONQUIN REGIONAL HIGH SCHOOL	
REGULAR DAY PROGRAMS	
ADMINISTRATION	
School Committee	41,895
Superintendent's Office	157,854
INSTRUCTION	
Supervision	39,960
Principals	409,093
Teaching	3,002,547
Professional Development	24,650
Textbooks	50,887
Instructural Hardware & Software	28,825
Library Services	89,049
Audio/Visual Services	6,110
Guidance Services	234,321
OTHER STUDENT SERVICES	
Health Services	32,217
Transportation	378,224
Student Body Activities	39,000
OPERATION/MAINTENANCE OF BUILDINGS	
Operation of Buildings	386,725
Maintenance of Buildings	111,371
Extraordinary Maintenance	0
FIXED CHARGES	1,072,593
ACQUISITION & REPLACEMENT OF FIXED ASSETS	19,944
TUITION, OTHER PUBLIC SCHOOLS	2,000
GRAND TOTAL OPERATING BUDGET REGULAR DAY PROGRAMS	**6,127,265**
SPECIAL EDUCATION - CHAPTER 766	
INSTRUCTION	
Director	38,227
Teaching	259,949
Professional Development	2,100
Textbooks	300
Instructional Hardware & Software	5,000
Psychological Services	21,000

BUDGET NAME	FY 1997 REQUEST
ALGONQUIN REG. HIGH SCHOOL (cont.)	
OTHER STUDENT SERVICES	
Health Services	3,700
Transportation	4,000
OPERATION AND MAINTENANCE OF BUILDING	850
ACQUISITION OF FIXED ASSETS	0
PROGRAMS, OTHER SYSTEMS IN MASS.	82,792
PROGRAMS, MEMBER OF COLLABORATIVE	81,500
GRAND TOTAL OPERATING BUDGET SPECIAL ED - CHAPTER 766	**499,418**
ATHLETICS	
ANTICIPATED ATHLETIC RECEIPTS	(50,000)
EXPENSES:	
OTHER STUDENT SERVICES	198,049
OPERATION & MAINTENANCE	38,900
FIXED CHARGES	4,300
ACQUISITION OF FIXED ASSETS	0
GRAND TOTAL OPERATING BUDGET ATHLETICS	**191,249**

SUMMARY

	FY 97 REQUEST
TOTAL REGULAR DAY PROGRAMS	6,127,265
TOTAL SPECIAL ED - CHAPTER 766	499,418
TOTAL ATHLETICS	191,249
GRAND TOTAL OPERATING BUDGET ALL PROGRAMS	**6,817,932**

NORTHBOROUGH - SOUTHBOROUGH REGIONAL SCHOOL DISTRICT
FY 97 BUDGET & ASSESSMENTS - DEPT OF ED RECOMMENDED METHOD

			70.07% Northboro	29.93% Southboro	
Budget (FY 97)		6,817,932			
Less Transportation (est.-contract to be bid)	495,000				
Trans.-SPED (est.-contract to be bid)	4,000	499,000			
Less Other Operational Costs (Fixed Charges)		19,944			
Less Fixed Charge, Health Ins., Retirees		0			
(Now included in Net School Spending budget)					
Net School Spending		6,298,988			
Less Revenues		0			
Subtotal		6,298,988	4,413,701	1,885,287	
Less Chapter 70 Aid		1,191,844	811,092	380,752	1
Less State Ward Reimbursement		1,122			
Net Budget		5,106,022	3,577,790	1,528,232	
Minimum Local Contribution as required by Ed Reform		4,353,429	3,126,712	1,226,717	1
Difference between Min Local Contrib & Net Budget balance		752,593			
Apportion Amount in Step 3 between towns			527,342	225,251	
Transportation Budget	499,000				
Less Transportation Aid (estimate)	264,187				
Apportion Net Transportation Budget		234,813	164,533	70,280	
Other Operational Costs	19,944				
Less Revenues	0				
Apportion Net Other Operational Costs		19,944	13,975	5,969	
Capital Budget (existing debt service), apportioned		218,951	149,824	69,127	2
Total assessments, Min. Local Contrib plus apportionments		5,579,730	3,982,386	1,597,344	
Excess & Deficiency Offset		125,000	87,588	37,413	
FY 97 ASSESSMENTS		**5,454,730**	**3,894,798**	**1,559,931**	

* - 22,456.00
$1,537,475.00

*MOTION MADE: To reduce the ALGONQUIN REGIONAL HIGH SCHOOL BUDGET by $22,456.00 to a new total of $1,537,475.00.

VOTED UNANIMOUSLY: To reduce the ALGONQUIN REGIONAL HIGH SCHOOL BUDGET BY $22,456.00 to a new total of $1,537,475.00.

Assessment Comparision:			
FY 96 Assessments	5,032,810	3,529,676	1,503,134
Dollar Increase	421,920	365,122	56,797
Percent Increase	8.38%	10.34%	3.78%

1 Apportioned by Department of Education

2 Apportioned by enrollment at date of loan - see "Maturing Debt Assessments"

BUDGET NAME	FY 1997 REQUEST
ASSABET VALLEY REG. VOC. SCHOOL	
ADMINISTRATION	
School Committee	74,022
Superintendent's Office	310,452
Data Processing	0
INSTRUCTION	
Principal's/Supervision	362,182
Teaching	4,314,622
Textbooks	53,000
Library	85,075
Multi-Media	43,870
Guidance	312,417
OTHER SCHOOL SERVICES	
Attendance	18,556
Health Services	32,464
Transportation - Regular & Late	675,050
Transportation - Sports	23,000
Transportation - Field Trips	8,001
Student Body Activities	209,782
OPERATION & MAINTENANCE	
Operation of Plant	1,042,442
Maintenance of Plant	273,375
FIXED CHARGES	
Employee Retirement	0
Insurance (Medicare,Health& Life)	510,300
Insurance	178,800
LEASE FOR COMPUTER SYSTEM	25,000
ACQUISITION OF FIXED ASSETS	104,000
VOCATIONAL DAY OPERATING BUDGET	**8,656,410**
SPEC. NEEDS DAY OPERATING BUDGET	479,315
RIGHT TO KNOW LAW/ASBESTOS AUDIT	10,000
SINGLE AUDIT REQUIREMENT	10,000
EXTENDED DAY SPECIAL NEEDS	0
ADULT EVENING VOC. OPERATING BUDGET	0
CONSTRUCTION BONDS	0
TOTAL CAPITAL & OPERATING P & I	0
TOTAL CAPITAL & OPERATING BUDGET	**9,155,725**
Anticipated Aid & Transfer-Operating (-)	?
Less Reimbursement Chapter 515 Roof (-)	0
TOTAL ASSESSMENT TO COMMUNITIES	?
SOUTHBORO ASSESSMENT	**151,500**
* -	1,031.00
	150,469.00

*MOTION MADE: To reduce the ASSABET VALLEY REG. VOC. SCHOOL BUDGET by $1,031.00 to a new total of $150,469.00.

VOTED UNANIMOUSLY: To reduce the ASSABET VALLEY REG. VOC. SCHOOL BUDGET by $1,031.00 to a new total of $150,469.00.

ARTICLE 8: To see if the Town will vote to transfer to Surplus Revenue Account (Excess & **Deficiency**) a sum of money, or do or act anything in relation thereto..

MOTION MADE: That the Town transfer to Surplus Revenue Account (Excess and Deficiency) a sum of money as follows:

Elected Officials - Article 2, 1995	$303.05
Salary Retroactive - Article 2, STM 1994	455.00
Voting Booths - Article 34, 1993	204.40
Voting System - Article 31, 1994	432.20
Truck Loader/Chipper - Article 18, 1992	28.60
Soccer Field - Article 43, 1992	.17
	$1,423.42

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 9: To see if the Town will vote to raise and appropriate, or transfer from any of its available funds and appropriate, the sum of $1,425.00 to defray expenses of the Memorial Day exercises. Observance exercises are to be under the auspices of the Bagley-Fay Post No. 161 American Legions, and Choate **Post** No. 3276, Veterans of Foreign Wars, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $1,425.00 to defray expenses of the Memorial Day exercises. Observance exercises are to be under the auspices of the Bagley-Fay Post No. 161 American Legions, and Choate Post No, 3276, Veterans of Foreign Wars.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 10: To see if the Town Will vote to raise and appropriate or transfer from any available funds and appropriate the sum of $329,052.00 for the fiscal year beginning July 1, 1996 and ending June 30, 1997 to pay a portion of the expense of the Worcester County Retirement System, of which the Town is a member, and as required by the Worcester County Commissioners, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $329,052.00 for the fiscal year beginning July 1, 1996 and ending June 30, 1997 to pay a portion of the expense of the Worcester County Retirement System, of which the Town is a member, and as required by the Worcester County Commissioners.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 11: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $5,000.00 for the purpose of funding Marlborough Addictions Referral Center, a nonprofit drop-in center, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $ 3,000.00 for the purpose of funding Marlborough Addictions Referral Center, a nonprofit drop-in center.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 12: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate the sum of $200,000.00 for the maintenance of Town roads, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $200,000.00 for the maintenance of Town roads.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 13: To see if the Town will vote to transfer from available funds and appropriate a sum of money in anticipation of reimbursement from the Commonwealth for Chapter 90 highway improvements, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $266,731.00 in anticipation of reimbursement from the Commonwealth for Chapter 90 highway improvements.

MOTION: (as stated above) VOTED UNANIMOUSLY.

MOTION MADE: To bring ARTICLE 48 FORWARD.

VOTED UNANIMOUSLY: To bring ARTICLE 48 FORWARD.

ARTICLE 48: To see if the Town, in accordance with Massachusetts General Laws, Chapter 71, Section 16 (d), as amended, will vote to authorize the Northborough-Southborough Regional School Committee to incur debt in the amount of $344,500.00 for the purpose of making extraordinary repairs and renovations of a capital nature at Algonquin Regional High School, or do or act anything in relation thereto.

MOTION MADE: That the Town, in accordance with Massachusetts General Laws, Chapter 71, Section 16 (d), as amended, authorize the Northborough-Southborough Regional School Committee to incur debt in the amount of $344,500.00 for the purpose of making extraordinary repairs and renovations of a capital nature at Algonquin Regional High School.

MOTION: (as stated above) VOTED UNANIMOUSLY.

MOTION MADE: To bring ARTICLE 49 FORWARD.

VOTED UNANIMOUSLY: To bring ARTICLE 49 FORWARD.

ARTICLE 49: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, a sum of money for Southborough's contribution to the development and improvement of the athletic fields at Algonquin Regional High School, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $7,000.00 for Southborough's contribution to the development and improvement of the athletic fields at Algonquin Regional High School.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 14: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate a sum of money for the purpose of purchasing Public Works equipment, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $68,000.00 and transfer and appropriate $22,000.00 from water reserve for a total of $90,000.00 for the purpose of purchasing Public Works equipment.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 15: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate, the sum of $44,000.00 to acquire two new four-door full-size sedan police cruisers and authorize the Selectmen to sell, turn in or otherwise dispose of two used police cruisers, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $44,000.00 to acquire two new four-door full-size sedan police cruisers and authorize the Selectmen to sell, turn in or otherwise dispose of two used police cruisers.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 16: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, a sum of money for the purpose of hiring consulting engineers by various Town departments, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $10,000.00 for the purpose of hiring consulting engineers by various Town departments.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 17: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate, the sum of $17,700.00 to be used for expenses incurred from a private audit of the Town's financial officers to be carried out by a private firm which meets the standards of the Commonwealth of Massachusetts, Bureau of Accounts, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $17,700.00 to be used for expenses incurred from a private audit of the Town's financial officers to be carried out by a private firm which meets the standards of the Commonwealth of Massachusetts, Bureau of Accounts.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 18: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, the sum of $3,566.00 for the purpose of aiding in the funding of the MetroWest Planning Office, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $3,566.00 for the purpose of aiding in the funding of the MetroWest Planning Office.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 19: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $1,000.00, or any other sum, to be expended under the direction of the Heritage Day Committee, for the purpose of paying the necessary costs associated with the Heritage Day celebration and the Heritage Day parade, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $1,000.00 to be expended under the direction of the Heritage Day Committee for the purpose of paying the necessary costs associated with the Heritage Day celebration and the Heritage Day parade.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 20: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate, a sum of money for the purpose of maintenance of equipment, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $8,000.00 for the purpose of maintenance of equipment.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 21: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate, a sum of money for the purpose of establishing a fund to be used to pay the Town's share of casualty and other losses incurred to Town property and equipment which are not covered by insurance policies, and/or which has been destroyed or damaged as a result of accident or casualty, for which a third party is liable and for which the Town is entitled to be reimbursed from damages caused as a result of such accident or casualty, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $3,000.00 for the purpose of establishing a fund to be used to pay the Town's share of casualty and other losses incurred to Town property and equipment which are not covered by insurance policies, and/or which has been destroyed or damaged as a result of accident or casualty, for which a third party is liable and for which the Town is entitled to be reimbursed from damages caused as a result of such accident or casualty.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 22: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate or borrow and appropriate, the sum of $18,000.00 for the purpose of installing a new roof on the fire station at 21 Main Street, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $18,000.00 for the purpose of installing a new roof on the fire station at 21 Main Street.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 23: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, a sum of money for the purpose of training and equipping Fire Department EMT's to be certified at the Intermediate Level for providing emergency medical care, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $35,000.00 for the purpose of training and equipping Fire Department EMT's to be certified at the Intermediate Level for providing emergency medical care.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 24: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate or borrow and appropriate, a sum of money for the purpose of additional funding of Article 27 of the 1995 Annual Town Meeting regarding the purchase of a new Fire Engine and equipping the same, or do or act anything in relation thereto.

MOTION MADE: To Postpone Article 24 INDEFINITELY.

VOTED UNANIMOUSLY: To Postpone Article 24 INDEFINITELY.

ARTICLE 25: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate or borrow and appropriate, the sum of $27,600.00 for the purpose of purchasing and equipping a new, 4 wheel drive, Fire Department Command vehicle and to sell, turn in, or otherwise dispose of the used command vehicle, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $27,600 for the purpose of purchasing and equipping a new, 4 wheel drive, Fire Department command vehicle and to sell, turn in, or otherwise dispose of the used command vehicle.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 26: To see if the Town will vote to renew a revolving fund established under Chapter 44, Section 53 E 1/2, "An Act Authorizing Cities and Towns to Establish Certain Revolving Funds", a revolving fund for the purpose of funding the inspection services for the Sealer of Weights and Measures, plumbing and wiring. All receipts received for the services provided by the above-mentioned departments shall be credited to this account up to the amount of $30,000. The Town Accountant will authorize expenditures from this revolving fund, or do or act anything in relation thereto.

MOTION (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 27: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, a sum of money to be held and administered in accordance with the provision of the Mass. General Laws, Chapter 40, Section 8C, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $15,000.00 to be held and administered in accordance with the provision of the Mass. General Laws, Chapter 40, Section 8C.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 28: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate the sum of $10,000.00 for the purpose of conducting a Hazardous Waste Day, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $10,000.00 for the purpose of conducting a Hazardous Waste Day.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 29: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, the sum of $3,750.00 to be used to reprint 250 copies of the Town History Fences of Stone with the understanding that such funding will be reimbursed to the extent possible through the sale of the books, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $3,750.00 to be used to reprint 250 copies of the Town History Fences of Stone with the understanding that such funding will be reimbursed to the extent possible through the sale of the books.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 30: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, a sum of money for the purpose of constructing a sidewalk on the easterly side of Route 85 from the intersection of Route 30 to the entrance to Woodward School, or do or act anything in relation thereto.

MOTION MADE: To Postpone Article 30 INDEFINITELY.

VOTED UNANIMOUSLY: To Postpone Article 30 INDEFINITELY.

ARTICLE 31: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, a sum of money for the purpose of constructing a sidewalk on the westerly side of Newton Street from the Main Street intersection to 24 Newton Street (the Southborough Medical Center Building), or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $2,500.00 for the purpose of constructing a sidewalk on the westerly side of Newton Street from the Main Street intersection to 24 Newton Street (the Southborough Medical Center Building),

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 32: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, a sum of money for the purpose of constructing sidewalks on Parkerville Road south of Route 9 in and around, but not limited to, the area of the Mary Finn School, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $18,000.00 for the purpose of constructing sidewalks on Parkerville Road south of Route 9 in and around, but not limited to, the area of the Mary Finn School.

MOTION: (as stated above) DEFEATED by MAJORITY VOTE.

ARTICLE 33: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, the sum of $4,000.00 for alternating pump,, controls and stainless steel rails for safe pump removal for the Town House septic system, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $4,000.00 for alternating pump, controls and stainless steel rails for safe pump removal for the Town House septic system.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 34: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, the sum of $27,800 to update and maintain the Town House Heating System, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $27,800.CC to update and maintain the Town House heating system.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 35: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, the sum of $20,000.00 to repave the Town House parking lot, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $20,000.00 to repave the Town House parking lot.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 36: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, the sum of $12,000 to replace the windows of the Fayville Village Hall, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $12,000.00 to replace the windows of the Fayville Village Hall.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 37: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, the sum of $3,200.00 for a ramp and miscellaneous repairs for the handicapped at the Fayville Village Hall, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $3,200.00 for a ramp and miscellaneous repairs for the handicapped at the Fayville Village Hall.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 38: To see if the Town will vote to raise and appropriate, or transfer from available funds and appropriate, a sum of money to be deposited in the Stabilization Fund to be held and administered in accordance with the provisions of M.G.L. Chapter 40, Section 5b, or do or act anything in relation. thereto.

MOTION MADE: That the Town transfer from free cash and appropriate, the sum of $350,000.00 to be deposited in the Stabilization Fund to be held and administered in accordance with the provisions of M.G.L. Chapter 40, Section 5b.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 39: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, a sum of money for hiring a special legal counsel, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $25,000.00 for hiring a special legal counsel.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 40: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, to pay a prior year's bill to S E A Consultants Inc., the sum of $1,415.45, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE ARTICLE 40 INDEFINITELY.

VOTED UNANIMOUSLY: To POSTPONE ARTICLE 40 INDEFINITELY.

ARTICLE 41: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, the sum of $20,000.00 for the design and engineering for a new septic system at the Neary School, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $9,000.00 for the design and engineering for a new septic system at the Neary School.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 42: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, the sum of $6,500.00 to replace the library carpet at the Neary School, or do or act anything on relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $6,500.00 to replace the library carpet at the Neary School.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 43: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, the sum of $15,420.00 for new and replacement classroom furniture at the Finn and Neary Schools, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $15,420.00 for new and replacement classroom furniture at the Finn and Neary Schools.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 44: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, the sum of $20,000.00 additional funds for a new fire alarm system at the Neary School, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $20,000.00 additional funds for a new fire alarm system at the Neary School.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 45: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, the sum of $12,000.00 for a new dishwasher for the kitchen at the Neary School, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $12,000.00 for a new dishwasher for the kitchen at the Neary School.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 46: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, a sum of money to update computer technology in all Southborough Schools, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $91,790.00 to update computer technology in all Southborough Schools.

MOTION: (as stated above) PASSED by MAJORITY VOTE.

ARTICLE 47: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, the sum of $15,060.00 for the purpose of networking all Southborough Schools to the Digital computer at Algonquin Regional High School, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE ARTICLE 47 INDEFINITELY.

VOTED UNANIMOUSLY: To POSTPONE ARTICLE 47 INDEFINITELY.

ARTICLE 50: To see if the Town will vote to amend the Code of the Town of Southborough, Chapter 41, Article III, Report and Warrant, subsection 41-26 Delivery of report and Annual Town Meeting warrant and subsection 41-27 Delivery of Special Town Meeting warrant by deleting both sections in their entirety and substituting the words:

Section 41-26. Availability of Annual Report and Warrant.

The Selectmen shall have available copies of the Annual Town Report (stating in detail what actions have been taken during the preceding year by all Town officials) together with the Town Warrant (stating the agenda for the Town Meeting) for residents to take home from the Southborough Public Library, the Southborough Town House, the Southborough Police Station and the Southborough Transfer Station. The Town shall place a legal advertisement in a local newspaper and post a notice on the local cable television bulletin board no later than fourteen days before an Annual Town Meeting stating that both the Annual Report and Warrant are available at these four locations. This same notice shall be posted together with a copy of the Annual Town Report and Warrant at twelve public locations no later than fourteen (14) days before the Annual Town Meeting. For a Special Town Meeting, only the legal notice and the Warrant will be posted and made available fourteen (14) days before the Special Town Meeting.

, or do or act anything in relation thereto.

MOTION MADE: (as stated in the words of the ARTICLE). (2/3 vote required)

MOTION MADE: To Limit Debate (2/3 vote required).
VOTED UNANIMOUSLY: To Limit Debate.

MOTION (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 51: To see if the Town will vote to amend the Zoning Code of the Town of Southborough, Article III, Section 174-10. Site Plan Approval by adding subsection A. (3) "Any change in use, or reactivation of a facility that has not been in use for a period of two (2) years"; and amend subsections B. (1), B (1)(b), and B (2) as follows:

B. (1) Minor plan review. Any new development, or expansion in use other than a single-family or two-family residence which adds less than two thousand (2,000) square feet of floor area or which would require at least five (5) but fewer than twenty (20) parking spaces, regardless of the number of parking spaces existing on the premises; or any change of use of a facility that totals less than two thousand (2,000) square feet, shall be subject to minor plan review by the Site Plan Review Committee. [remainder unchanged]

B. (1) (b) Any dispute arising from the minor plan review process or any plan not receiving unanimous approval from the Site Plan Review Committee shall be referred to the Planning Board for action. The Committee may also refer any site plan that, due to unusual circumstances or a unique situation, it feels should be approved by the Planning Board. All site plans sent to the Planning Board by the Site Plan Review Committee for action will be handled through the minor plan review process.

B. (2) Major plan review. Any new development, or expansion in use other than a single-family or two-family residence which adds two thousand (2,000) square feet or more of floor area or which would require twenty (20) or more parking spaces, regardless of the number of parking spaces existing on the premises; or any change of use of a facility that totals two thousand (2,000) square feet or more, shall be subject to major plan review by the Planning Board. The major site plan submission shall consist of the following elements:
[remainder unchanged]

, or do or act anything in relation thereto.

MOTION MADE: (as stated in the words of the ARTICLE) (2/3 vote required)

MOTION (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 52: To see if the Town will vote to amend the Zoning Code of the Town of Southborough, Article III, Use Regulations, Section 174-13.2- MAJOR RESIDENTIAL DEVELOPMENT, Subsection D. Flexible Development - Paragraph D. as follows:

D. The Planning Board may authorize flexible development within a major residential development, with reduced requirements for the area and frontage of individual lots not having frontage on an existing public way, provided that the following are complied with: (remainder unchanged).

or do or act anything in relation thereto.

MOTION MADE: (as stated in the words of the ARTICLE) (2/3 vote required).

MOTION MADE: To POSTPONE INDEFINITELY.

MOTION MADE: To LIMIT DEBATE. (2/3 vote required)
VOTED UNANIMOUSLY: To LIMIT DEBATE.

MOTION: To POSTPONE INDEFINITELY DEFEATED by MAJORITY VOTE.

MOTION (as stated in the words of the ARTICLE) PASSED by the following HAND COUNT VOTE: Yes: 77 NO: 33.

At (11:30 p.m.) on April 8, 1996 it was MOVED and UNANIMOUSLY VOTED to ADJOURN the April 8, 1996 Annual Town Meeting to Tuesday, April 9, 1996 at 7:30 P.M.

At the Adjourned Annual Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA., on Tuesday, April 9, 1996 at (7:30 p.m.) the following Articles were voted upon in a legal manner. There was a quorum present (150 voters = quorum, (207) voters were present).

Checkers::	Janet M.E. Mattioli	Lidia A. Kiley
	Vernelle L. Cibelli	Lois W. Denman

The Meeting was called to order at (8:00 P.M.) by Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

Jack Barron	11 Sadie Hutt Lane
P. Brent Trottier	50 Deerfoot Road
Barbara Connors	3 Orchard Road
Robert DePietri Jr.	23 Darlene Drive

Moderator Wilson had requests from the following non-voters to attend the Adjourned Session of the Annual Town Meeting:

Michelle Gaseau, Middlesex News
Glenda Hazard, Southborough Villager

There being no objections from the floor, it was voted to allow the above non-voters to remain.

Moderator Wilson noted the receipt of the return of the POSTING of the Warrant for the ADJOURNED SESSION of the Annual Town Meeting by the Constable.

ARTICLE 53: To see if the Town will vote to amend the Zoning Code of the Town of Southborough, Article 111, Use Regulations, Section 174-8 - Schedule of Use Regulations by adding the subsection C. (4) to read as follows:

C. (4) Any nonresidential nonagricultural use creating more than two hundred thousand (200,000) square feet gross floor area on a lot or a set of contiguous lots in the same ownership at any time subsequent to May 1, 1986, shall require concept plan approval by Town Meeting under Section 174-13.1.

, or do or act anything in relation thereto.

MOTION MADE: (as stated in the words of the ARTICLE) (2/3 vote required).

MOTION MADE: To LIMIT DEBATE. (2/3 vote required)
VOTED UNANIMOUSLY: To LIMIT DEBATE.

MOTION: (as stated in the words of the ARTICLE) DEFEATED by the Following
HAND COUNT VOTE: Yes: 76
No: 93.

ARTICLE 54: To see if the Town will vote to amend the Zoning Code of the Town of Southborough, Article III, Use Regulations 174-8. **Schedule of Use Regulations** by adding the following:

> C. (5) Any lot created after April 8, 1996 in any Zoning District except the BV Business Village District, shall contain a minimum lot area of 20,000 square feet exclusive of wetlands as defined in the Wetlands Protection Act, Chapter 131, Section 40 of MGL. Lots created under the Major Residential Development By-Law (174-13.2) flexible development provision, that are less than 20,000 square feet, shall be entirely exclusive of wetlands.

And to further amend the following:

174-8.2 **RA Residence A District.**
D. (1) Minimum lot area: forty-three thousand five hundred sixty (43,560) square feet. {Minimum 20,000 square feet exclusive of wetlands}.
174-8.3 **RB Residence B District.**
D. (1) Minimum lot area: twenty-five thousand (25,000) square feet.{Minimum 20,000 square feet exclusive of wetlands}.
174-8.5 **BH Highway Business District**
E. (1) Minimum lot area: forty-three thousand five hundred sixty (43,560) square feet.{Minimum 20,000 square feet exclusive of wetlands}
174-8.6 **IP Industrial Park District**
E. (1) Minimum lot area: forty-three thousand five hundred sixty (43,560) square feet. {Minimum 20,000 square feet exclusive of wetlands}.
174-8.7 **ID Industrial District**
E. (1) Minimum lot area: forty-three thousand five hundred sixty (43,560) square feet.{Minimum 20,000 square feet exclusive of wetlands}.
174-8.8 **SP Research, Scientific and Professional District.**
D. (1) Minimum lot area: fifty (50) acres. {Minimum 20,000 square feet exclusive of wetlands}.
, or do or act anything in relation thereto.

MOTION MADE: (as stated in the words of the ARTICLE.) (2/3 vote required)
MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 55: To see if the Town will vote to amend the Zoning Code of the Town of Southborough, Article II, Use Regulations, Section 174-13 - **Landscaping,** as follows:

A. Purpose and Applicability

(1) Purpose - The purpose of this section is to improve the appearance, environment, character, and value of the total community; and to protect nearby properties, thereby promoting the public health, safety and general welfare.

(2) Applicability - Street, side line, vehicular use area and district boundary plantings and screening shall be provided as specified below when any new building, addition or change of use requires a parking increase of five (5) or more spaces. In performing site plan review under §174-10, the Planning Board may authorize alternatives to the following specifications, taking into consideration existing vegetation, topography, soils and other site conditions, provided that equivalent screening, shading and articulation are achieved.

B. unchanged

C. Street planting area. Street planting is required for all nonresidential premises. A landscaped buffer strip shall be a minimum of fifty (50) feet in depth, or fifty percent (50%) of the distances between the street right of way line and any building lines, whichever is less. Also refer to subsection G. Existing vegetation.

D. Side and rear line planting area. A landscape buffer strip a minimum of ten (10) feet in width shall abut all side and rear property lines.

E. unchanged

F. District boundary planting area. A landscaped buffer strip, a minimum of twenty (20) feet in width is required on any nonresidential premises along the full length of any boundary abutting property that is residentially used or zoned except that in the Industrial Park District (IP) the buffer strip shall be a minimum of fifty (50) feet in width. The buffer strip shall contain existing vegetation and/or plantings that are sufficiently dense in the opinion of the Planning Board to adequately screen adjacent residential properties.

G. - K. unchanged
, or do or act anything in relation thereto.

MOTION MADE: (as stated in the words of the ARTICLE). (2/3 vote required)

AMENDMENT to MOTION: To AMEND ARTICLE 55, Section C, by deleting the words "fifty (50) feet" and inserting in place thereof the words "forty (40) feet".

MOTION MADE: To LIMIT DEBATE. (2/3 vote required)
VOTED UNANIMOUSLY: To LIMIT DEBATE.

PASSED by MAJORITY VOTE: (AMENDMENT to MOTION) To AMEND ARTICLE 55, Section C, by deleting the words "fifty (50) feet" and inserting in place thereof the words "forty (40) feet".

MAIN MOTION, as AMENDED: DEFEATED by the following HAND COUNT VOTE:
YES: 99 NO: 66.

ARTICLE 56: To see if the Town will vote to amend the Zoning Code of the Town of Southborough, Article 111, use Regulations, Section 174-8- Schedule of Use Regulations as follows:

174-8.4 BV Business Village District
  C. (9) Indoor recreation, athletic, or exercise facility.
174-8.5 BH Highway Business District
  C. (11) Indoor recreation, athletic, or exercise facility. Theater for cultural arts.
174-8.6 IP Industrial Park District
  C. (13) Adult bookstore, adult video store, adult paraphernalia store, adult motion picture theater, adult live entertainment (see Section 174-9.1).
174-8.7 ID Industrial District
  B, (2) Indoor recreation, athletic, or exercise facility. Theater for cultural arts.
  C. (8) (eliminate)
  C. (9) (eliminate)
  C. (11) (change to C. (9) Wholesale distribution and storage within a building, other than a solid waste transfer business. Warehousing (excluding trucking terminals with through-shipping).
, or do or act anything in relation thereto.

MOTION MADE: (as stated in the words of the ARTICLE). (2/3 vote required)
MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

MOTION MADE: To RECONSIDER ARTICLE 55. (2/3 vote required)

PASSED by the following HAND COUNT VOTE: To RECONSIDER ARTICLE 55.
YES: 109 NO: 51.

ARTICLE 55: To see if the Town will vote to amend the Zoning Code of the Town of Southborough, Article II, Use Regulations, Section 174-13 - **Landscaping,** as follows:

A. Purpose and Applicability

(1) Purpose - The purpose of this section is to improve the appearance, environment, character, and value of the total community; and to protect nearby properties, thereby promoting the public health, safety and general welfare.

(2) Applicability - Street, side line, vehicular use area and district boundary plantings and screening shall be provided as specified below when any new building, addition or change of use requires a parking increase of five (5) or more spaces. In performing site plan review under §174-10, the Planning Board may authorize alternatives to the following specifications, taking into consideration existing vegetation, topography, soils and other site conditions, provided that equivalent screening, shading and articulation are achieved.

B. unchanged

C. Street planting area. Street planting is required for all nonresidential premises. A landscaped buffer strip shall be a minimum of fifty (50) feet in depth, or fifty percent (50%) of the distances between the street right of way line and any building lines, whichever is less. Also refer to subsection G. Existing vegetation.

D. Side and rear line planting area. A landscape buffer strip a minimum of ten (10) feet in width shall abut all side and rear property lines.

E. unchanged

F. District boundary planting area. A landscaped buffer strip, a minimum of twenty (20) feet in width is required on any nonresidential premises along the full length of any boundary abutting property that is residentially used or zoned except that in the Industrial Park District (IP) the buffer strip shall be a minimum of fifty (50) feet in width. The buffer strip shall contain existing vegetation and/or plantings that are sufficiently dense in the opinion of the Planning Board to adequately screen adjacent residential properties.

G. - K. unchanged
, or do or act anything in relation thereto.

MOTION MADE: (as stated in the words of the ARTICLE)(2/3 vote required.)

AMENDMENT to MOTION MADE: To AMEND ARTICLE 55, Section C, by deleting the words "fifty (50) feet" and inserting in place thereof the words "thirty (30) feet".

MOTION MADE: TO LIMIT DEBATE. (2/3 vote required)
VOTED UNANIMOUSLY: TO LIMIT DEBATE.

AMENDMENT to MOTION: PASSED by MAJORITY VOTE.

MOTION AS AMENDED: DEFEATED by the following HAND COUNT VOTE: YES: 71 NO: 82.

ARTICLE 57: To see if the Town will vote to amend the Zoning Code of the Town of Southborough, Article III, Use Regulations, Section 174-9 - **Special Permit Requirements**, to add subsection I. to read as follows:

Adult Uses.

(1) Purpose and intent. This bylaw is enacted pursuant to MGL Chapter 40A Section 9A to serve the compelling interests of the Town of Southborough by preventing the clustering and concentration of adult entertainment enterprises as defined herein because of the deleterious effect on character and values of adjacent areas.

(2) Definitions -

Adult Bookstore: an establishment having as a substantial or significant portion of its stock in trade, books, magazines and other matter which are distinguished or characterized by their emphasis depicting, describing or relating to sexual conduct or sexual excitement as defined in MGL Chapter 272 Section 31.

Adult Video Store: an establishment having as a substantial or significant portion of its stock in trade, videos, movies or other film material which are distinguished or characterized by their emphasis depicting, describing or relating to sexual conduct or sexual excitement as defined in MGL Chapter 272 Section 31.

Adult Paraphernalia Store: an establishment having as a substantial or significant portion of its stock devices, objects, tools, or toys which are distinguished or characterized by their emphasis depicting, describing or relating to sexual conduct or sexual excitement as defined in MGL Chapter 272 Section 31.

Adult Motion Picture Theater: an enclosed building used for presenting material distinguished by an emphasis on matter depicting, describing or relating to sexual conduct or sexual excitement as defined in MGL Chapter 272 Section 31.

Adult Live Entertainment Establishment: any establishment which displays live entertainment which is distinguished or characterized by its emphasis depicting, describing or relating to sexual conduct or sexual excitement as defined in MGL Chapter 272 Section 31.

(3) Special Permit Standards - No special permit may be granted by the Zoning Board of appeals for an Adult Bookstore, Adult Video Store, Adult Paraphernalia Store, Adult Motion Picture Theater or Adult Live Entertainment Establishment unless the following conditions are satisfied:

(a) No Adult Bookstore, Adult Video Store, Adult Paraphernalia Store, Adult Motions Picture Theater or Adult Live Entertainment Establishment may be located less than 1,000 feet from a residential zoning district, school, library, church or other religious use, child care facility, park, playground, recreational areas, or another Adult Bookstore, Adult Video Store, Adult Paraphernalia Store, Adult Motion Picture Theater or Adult Live Entertainment Establishment. The 1,000 feet distance shall be measured from all property lines of the proposed adult use.

(b) No pictures, publications, videotapes, movies, covers, or other implements, items, or advertising that fall within the definition of adult bookstore, adult video store, adult paraphernalia store, adult motion picture theater or adult live entertainment establishment merchandise or are erotic, prurient, or related to violence, sadism, or sexual exploitation shall be displayed in the windows of, or on the building of any adult bookstore, adult video store, adult paraphernalia store or adult motion picture theater, or be visible to the public from the pedestrian sidewalks or walkways or from other areas, public or semi-public, outside such establishments.

(c) No special permit shall be issued to any person convicted of violating the provisions of MGL Chapter 119 Section 63 or MGL Chapter 272 Section 28.

(4) All existing adult bookstores, adult video stores, adult paraphernalia stores and adult motion picture theaters shall apply for such special permit within ninety (90) days following the adoption of this bylaw.

Any special permit granted under this section shall lapse within one year of the date of the grant, not including the time required to pursue or await the termination of an appeal referred to in MGL Chapter 40A Section 17, if substantial use thereof has not sooner commenced except for good cause, or in the case of permit for construction, if construction has not begun within one year of the date of grant, except for good cause.

, or do or act anything in relation thereto.

MOTION MADE: (as stated in the words of the ARTICLE). (2/3 vote required)
MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 58: To see if the Town will vote to amend the Zoning Code of the Town of Southborough, Article III, Section 174-10. **Site Plan Approval**, paragraph G., to read as follows:

> G. Any person aggrieved by the action of the Planning Board on a site plan approval application may appeal said action as provided by MGL Chapter 41, Section 81 BB.

And to further amend the Zoning Code of the Town of Southborough, Article VI, Section 174-25 **Board of Appeals**, paragraph A.(1), to read as follows:

> (1) Appeals. Any person aggrieved by any order, decision or failure to act, believed to be in violation of the State Zoning Act or this chapter, including the action of the Building Inspector relative to a zoning permit, may appeal such action or failure to act to the Board of Appeals, as provided by M.G.L.A. C. 40A, §§ 8, 14 and 15, and the Board of Appeals may reverse or affirm, wholly or in part, any such action or decision. The Board of Appeals shall to that end have all the powers of the officer from whom the appeal is taken and may issue or direct the issuance of a permit.

, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE ARTICLE 58 INDEFINITELY.
PASSED by MAJORITY VOTE: To POSTPONE ARTICLE 58 INDEFINITELY.

ARTICLE 59: To see if the Town will vote to amend the Zoning Code of the Town of Southborough, Article 1, to amend Section 174-2, Definition, by amending the Definition of Restaurant to read as follows:
"Restaurant - any establishment primarily of serving by a waiter or waitress and consumption of meals at tables or at a counter."
To amend Article 111 - Use Regulations, Section 174-8.5B. (6), and 174-8.7B (8) as follows:
Section 174-8.5 BH Highway Business District.
B. (6) Hotel or Motel, Restaurant
Section 174-8.7. ID Industrial District.
B. (8) Hotel or Motel, Restaurant.
, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE ARTICLE 59 INDEFINITELY.
PASSED by MAJORITY VOTE: To POSTPONE ARTICLE 59 INDEFINITELY.

ARTICLE 60: To see if the Town will vote to amend the Code of the Town of Southborough, Division 1, Part 11 General Legislation, Section 62 - Building Construction, by adding a new subsection 10, as follows:
62-10 - CONSTRUCTION OPERATION and EQUIPMENT USE - Outdoor construction, including the use of construction, earth moving or other heavy equipment shall not begin prior to 7:00 am, nor continue after 7:00 p.m. Monday thru Friday. The same shall be allowed to operate on Saturdays between 8:00 a.m. and 4:00 p.m. with no operation of said equipment or construction allowed on Sundays or holidays.
, or do or act anything in relation thereto.

MOTION MADE: (as stated in the WORDS of the ARTICLE) (2/3 vote required)

AMENDMENT to MOTION: Outdoor Construction which includes the use of earth moving or other heavy equipment shall not begin prior to 7:00 A.M., nor continue after 7:00 P.M., Monday through Friday. The same shall be allowed to operate on Saturdays between 8:00 A.M. and 4:00 P.M., with no operation of said equipment allowed on Sundays or official State Holidays.

AMENDMENT to MOTION: (as stated above) DEFEATED by MAJORITY VOTE.

MOTION MADE: To POSTPONE INDEFINITELY.

PASSED by MAJORITY VOTE: To POSTPONE INDEFINITELY.

MOTION: (as stated in the WORDS of the ARTICLE) DEFEATED UNANIMOUSLY.

ARTICLE 61; To see if the Town will vote to accept as a public way EASTBROOK FARM LANE described on plan entitled "Road Acceptance Plan of EASTBROOK FARM LANE" by H & R Survey dated February 20, 1996, or do or act anything in relation thereto.

MOTION MADE: That the Town accept as a public way EASTBROOK FARM LANE described on plan entitled "Road Acceptance Plan of Eastbrook Farm Lane" by H & R Survey dated February 20, 1996, as follows:

EASTBROOK FARM LANE

Southborough, Massachusetts

A certain parcel of land in the Commonwealth of Massachusetts, County of Worcester, Town of Southborough, shown as Eastbrook Farm Lane (Lot 151) on plan entitled "Road Acceptance Plan of Eastbrook Farm Lane in Southborough, MA (Worcester County) Scale: 1"=30' Dated: February 20, 1996" by H&R Survey 1068A Massachusetts Avenue Arlington, MA 02174, more particularly bounded and described as follows:

Beginning at a point on the southeasterly sideline of Flagg Road; thence running

N 14°52'13" E	72.30' by the easterly sideline of Flagg Road to a point; thence running
N 14°38'19" E	14.24' by the easterly sideline of Flagg Road to a point of curvature; thence running
SOUTHEASTERLY	40.06' by a curve to the left having a radius of 26.93' to a point of tangency; thence running
S 70°35'32" E	278.35' to a point; thence running
N 13°14'09" E	5.02' to a point of curvature; thence running
SOUTHEASTERLY	30.30' by a curve to the left having a radius of 45.00' to a point of tangency; thence running
S 32°43'48" E	132.80' to a point of curvature; thence running
SOUTHEASTERLY	67.88' by a curve to the right having a radius of 75.00' to a point of tangency; thence running
S 84°35'10" E	58.84' to a point of curvature; thence running
NORTHEASTERLY	96.39' by a curve to the left having a radius of 75.00' to a point of tangency; thence running
N 21°46'43" E	256.04' to a point of curvature; thence running
NORTHWESTERLY	23.55' by a curve to the left having a radius of 25.00' to a point of reverse curvature; thence running
NORTHERLY	301.53' by a curve to the right having a radius of 60.00' to a point of reverse curvature; thence running
SOUTHERLY	23.55' by a curve to the left having a radius of 25.00' to a point of tangency; thence running
S 21°46'43" W	256.04' to a point of curvature; thence running

(continued)

(Continued) "Eastbrook Farm Lane"

SOUTHWESTERLY	160.65' by a curve to the right having a radius of 125.00' to a point of tangency; thence running
N 84°35'10" W	58.84' to a point of curvature; thence running
NORTHWESTERLY	113.13' by a curve to the right having a radius of 125.00' to a point of tangency; thence running
N 32°43'48" W	128.86' to a point; thence running
N 18°50'54" E	6.37' to a point; thence running
N 70°35'32" E	278.35' to a point of curvature; thence running
WESTERLY	33.00' by a curve to the left having a radius of 20.00' to the Point of Beginning.

Said Lot 151 contains 58,186 square feet, more or less, as shown the Plan.

With the Benefit of Drain Easement A containing 10,547 square feet, more or less and Drain Easement B containing 2,676 square feet, more or less, both as shown on the Plan.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 62: To see if the Town will vote to accept as a public way LIBERTY DRIVE described on plan entitled "Road Acceptance Plan of Liberty Estates" by H & R Survey, dated March 1, 1995, or do or act anything in relation thereto.

MOTION MADE: That the Town accept as a public way LIBERTY DRIVE described on plan entitled "Road Acceptance Plan of Liberty Estates" by H & R Survey, dated March 1, 1995, as follows:

LIBERTY DRIVE
Southborough, MA

A certain parcel of land located in the Commonwealth of Massachusetts, County of Worcester, Town of Southborough, situated on the northerly side of Southville Road, and is shown as ***LIBERTY DRIVE*** on a "Road Acceptance Plan of Liberty Estates" by H & R SURVEY, dated March 1, 1995, more particularly bounded and described as follows:

Beginning at a point on the northerly sideline of Southville Road, said point being the most southerly corner of the road, thence

N 70°21'06" W	50.26' by the northerly sideline of Southville Road to a point; thence turning and running
N 13°47'54" E	350.58' to a point of curvature; thence running
NORTHERLY	226.02' by a curve to the left having a radius of 350.00' to a point of tangency; thence running
N 23°12'06" W	470.00' to a point of curvature; thence running
NORTHERLY	219.91' by a curve to the right having a radius of 450.00' to a point of tangency; thence running
N 04°47'54" E	252.40' to a point of curvature; thence running
NORTHERLY	216.86' by a curve to the right having a radius of 350.00' to a point of tangency; thence running
N 40°17'54" E	337.46' to a point of curvature; thence running
NORTHERLY	39.27' by a curve to the right having a radius of 150.00' to a point of tangency; thence running

(cont.)

(Continued)"LIBERTY DRIVE"

N 55°17'53" E	268.42' to a point; thence turning and running
S 18°34'11" W	83.61' to a point; thence turning and running
S 55°17'53" W	201.41' to a point of curvature; thence running
SOUTHERLY	26.18' by a curve to the left having a radius of 100.00' to a point of tangency; thence running
S 40°17'54" W	337.46' to a point of curvature; thence running
SOUTHERLY	185.88' by a curve to the left having a radius of 300.00' to a point of tangency; thence running
S 04°47'54" W	252.40' to a point of curvature; thence running
SOUTHERLY	195.48' by a curve to the left having a radius of 400.00' to a point of tangency; thence running
S 23°12'06" E	470.00' to a point of curvature; thence running
SOUTHERLY	258.31' by a curve to the right having a radius of 400.00' to a point of tangency; thence running
S 13°47'54" W	355.70' to the Point of Beginning

Containing 116,593± square feet or 2.677± acres.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 63: To see if the Town will vote to accept as a public way Constitution Drive described on plan entitled "Road Acceptance Plan of Liberty Estates" by H & R Survey, dated March 1, 1995, or do or act anything in relation thereto.

MOTION MADE: That the Town accept as a public way CONSTITUTION DRIVE described on plan entitled "Road Acceptance Plan of Liberty Estates" by H & R Survey, dated March 1, 1995, as follows:

CONSTITUTION DRIVE
Southborough, MA

A certain parcel of land located in the Commonwealth of Massachusetts, County of Worcester, Town of Southborough, situated on the northerly side of Southville Road, and is shown as ***CONSTITUTION DRIVE*** on a "Road Acceptance Plan of Liberty Estates" by H & R SURVEY, dated March 1, 1995, more particularly bounded and described as follows:

Beginning at a point on the northerly sideline of Southville Road, said point being the most southerly corner of the road; thence

N 76°12'06" W	111.39' by the northerly sideline of Southville Road to a point of curvature; thence running
NORTHERLY	42.38' by a curve to the left having a radius of 30.00' to a point of tangency; thence running
N 22°51'23" E	174.61' to a point of curvature; thence running
NORTHERLY	128.78' by a curve to the left having a radius of 950.00' to a point of tangency; thence running
N 15°05'23" E	295.18' to a point of curvature; thence running
NORTHERLY	87.72' by a curve to the left having a radius of 350.00' to a point of tangency; thence running
N 00°43'42" E	737.00' to a point of curvature; thence running
NORTHWESTERLY	661.04' by a curve to the left having a radius of 375.00' to a point of tangency; thence running

continued

(continued)"CONSTITUTION DRIVE"

S 79°43'42" W	380.00' to a point of curvature; thence running
WESTERLY	205.06' by a curve to the right having a radius of 1958.11' to a point of tangency; thence running
S 85°43'42" W	406.00' to a point of curvature; thence running
SOUTHERLY	42.38' by a curve to the left having a radius of 30.00' to a point of tangency; thence running
N 04°47'54" E	111.39' by the easterly sideline of Liberty Drive to a point of curvature; thence running
EASTERLY	51.87' by a curve to the left having a radius of 30.00' to a point of tangency; thence running
N 85°43'42" E	388.44' to a point of curvature; thence running
EASTERLY	199.81' by a curve to the left having a radius of 1908.11' to a point of tangency; thence running
N 79°43'42" E	380.00' to a point of curvature; thence running
SOUTHEASTERLY	749.18' by a curve to the right having a radius of 425.00' to a point of tangency; thence running
S 00°43'42" W	737.00' to a point of curvature; thence running
SOUTHERLY	100.26' by a curve to the right having a radius of 400.00' to a point of tangency; thence running
S 15°05'23" W	620.00' to the Point of Beginning.

Containing 163,647± square feet or 3.757± acres.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 64: To see if the Town will vote to accept as a public way WENTWORTH DRIVE described on plan entitled "Road Acceptance Plan of Liberty Estates" by H & R Survey, dated March 1, 1995, or do or act anything in relation thereto.

MOTION MADE: That the Town accept as a public way WENTWORTH DRIVE described on plan entitled "Road Acceptance Plan of Liberty Estates" by H & R Survey, dated March 1, 1995, as follows:

WENTWORTH DRIVE
Southborough, MA

A certain parcel of land located in the Commonwealth of Massachusetts, County of Worcester, Town of Southborough, situated on the westerly side of Liberty Drive, and is shown as ***WENTWORTH DRIVE*** on a "Road Acceptance Plan of Liberty Estates" by H & R SURVEY, dated March 1, 1995, more particularly bounded and described as follows:

Beginning at a point on the westerly sideline of Liberty Drive, said point being the most southerly corner of the road; thence

NORTHERLY	35.08' by a curve to the left having a radius of 30.00' to a point of tangency; thence running
N 26°42'06" W	437.14' to a point of curvature; thence running
WESTERLY	61.76' by a curve to the left having a radius of 100.00' to a point of tangency; thence running

continued

(cont.) WENTWORTH DRIVE

N 62°05'15" W	278.94' to a point; thence turning and running
N 61°01'30" E	57.40' to a point; thence turning and running
N 73°42'21" E	2.76' to a point; thence turning and running
S 62°05'15" E	245.61' to a point of curvature; thence running
EASTERLY	92.64' by a curve to the right having a radius of 150.00' to a point of tangency; thence running
S 26°42'06" E	390.45' to a point of curvature; thence running
EASTERLY	59.17' by a curve to the left having a radius of 30.00' to a point of tangency; thence running
S 40°17'54" W	119.50' by the westerly sideline of Liberty Drive to the Point of Beginning.

Containing 39,852± square feet or 0.915± acres.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 65: To see if the Town will vote to accept as a public way ADAMS CIRCLE described on plan entitled "Road Acceptance Plan of Liberty Estates" by H & R Survey, dated, March 1, 1995, or do or act anything in relation therto.

MOTION MADE: That the Town accept as a public way ADAMS CIRCLE described on plan entitled "Road Acceptance Plan of Liberty Estates" by H & R Survey, dated March 1, 1995, as follows:

ADAMS CIRCLE
Southborough, MA

A certain parcel of land located in the Commonwealth of Massachusetts, County of Worcester, Town of Southborough, situated on the northerly side of Constitution Drive, and is shown as ***ADAMS CIRCLE*** on a "Road Acceptance Plan of Liberty Estates" by H & R SURVEY, dated March 1, 1995, more particularly bounded and described as follows:

Beginning at a point on the northerly sideline of Constitution Drive, said point being the most southerly corner of the road; thence

NORTHWESTERLY	103.00' by a curve to the left having a radius of 425.00' to a point of tangency; thence running
NORTHEASTERLY	43.49' by a curve to the left having a radius of 30.00' to a point of tangency; thence running
N 40°13'42" E	97.10' to a point of curvature; thence running
NORTHERLY	27.40' by a curve to the left having a radius of 30.00 to a point of reverse curvature; thence running
SOUTHERLY	298.09' by a curve to the right having a radius of 60.00' to a point of reverse curvature; thence running
SOUTHWESTERLY	27.40' by a curve to the left having a radius of 30.00 to a point of curvature; thence running
S 40°13'42" W	97.10' to a point of curvature; thence running
SOUTHERLY	43.49' by a curve to the left having a radius of 30.00' to the Point of Beginning.

Containing 18,544± square feet or 0.426± acres.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 66: To see if the Town will vote to accept as a public way INDEPENDENCE DRIVE described on plan entitled "Road Acceptance Plan of Liberty Estates" by H & R Survey, dated March 1, 1995, or do or act anything in relation thereto.

MOTION MADE: That the Town accept as a public way INDEPENDENCE DRIVE described on plan entitled "Road Acceptance Plan of Liberty Estates" by H & R Survey, dated March 1, 1995, as follows:

INDEPENDENCE DRIVE

Southborough, MA

A certain parcel of land located in the Commonwealth of Massachusetts, County of Worcester, Town of Southborough, situated on the westerly side of Constitution Drive, and is shown as ***INDEPENDENCE DRIVE*** on a "Road Acceptance Plan of Liberty Estates" by H & R SURVEY, dated March 1, 1995, more particularly bounded and described as follows:

Beginning at a point on the westerly sideline of Constitution Drive, said point being the most southeasterly corner of the road; thence

WESTERLY	47.12' by a curve to the left having a radius of 30.00' to a point of tangency; thence running
N 89°16'18" W	250.01' to a point of curvature; thence running
WESTERLY	27.40' by a curve to the left having a radius of 30.00' to a point of reverse curvature; thence running
NORTHEASTERLY	298.09' by a curve to the right having a radius of 60.00' to a point of reverse curvature; thence running
EASTERLY	27.40' by a curve to the left having a radius of 30.00' to a point of tangency; thence running
S 89°16'18" E	250.01' to a point of curvature; thence running
EASTERLY	47.12' by a curve to the left having a radius of 30.00' to a point of tangency; thence running
S 00°43'42" W	110.00' by the westerly sideline of Constitution Drive to the Point of Beginning.

Containing 26,426± square feet or 0.607± acres.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 67:To see if the Town will vote to accept as a public way COUNTRY LANE described on plan entitled "Roadway Acceptance Plan "Country Lane" plan of land in Southborough, MA. by "Connorstone, Inc., dated March 17, 1995, or do or act anything in relation thereto.

MOTION MADE: That the Town accept as a public way COUNTRY LANE described on plan entitled "Roadway Acceptamce Plan 'Country Lane' plan of land in Southborough, MA. by Connorstone, Inc., dated March 17, 1995, as follows:

Country Lane

A certain parcel of land located in the Commonwealth of Massachusetts, County of Worcester, Town of Southborough, situated on the easterly side of High Street and is shown as "Country Lane" on "Roadway Acceptance Plan "Country Lane" plan of land in Southborough, MA" dated March 17, 1995 by Connorstone, Inc. more particularly bounded and described as follows:

Beginning at a granite bound on the easterly sideline of High Street said point being the most north westerly corner of Country Lane thence

Easterly	44.64' by a curve having a radius of 22.38' to a granite bound and point of tangency thence running

continued

continued "COUNTRY LANE"

S 89-30-00 E	336.27' to a granite bound and point of curvature thence running
Northeasterly	34.02' by a curve having a radius of 30.00' to a granite bound and point of reverse curvature thence running
Westerly	540.95' by a curve having a radius of 100.00' to a granite bound and point of reverse curvature thence running
Westerly	34.02' by a curve having a radius of 30.00' to a granite bound and point of tangency thence running
N 89-30-00 W	379.76' to a granite bound and point of curvature thence running
Southwesterly	31.17' to a granite bound on the easterly sideline of High Street thence running
N 30°-58'-33" E	46.16' by the easterly sideline of High Street to a point thence running
N 24°47'-16" E	62.08' by the easterly sideline of High Street to the point of beginning

Containing 51,982 +/- square feet or 1.19 +/- Acres.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 68: To see if the Town will vote to accept as a public way a portion of Stub Toe Lane as shown on "As-built/Street Acceptance Plan Stub Toe Lane Southborough, MA." dated 11-11-91 by W.M. Robertson Engr., or do or act anything in relation thereto.

MOTION MADE: That the Town accept as a public way a portion of Stub Toe Lane as shown on "As-built/Street Acceptance Plan Stub Toe Lane Southborough, MA." dated 11-11-91 by W.M. Robertson Engr., as follows:

Stub Toe Lane
(portion)

A certain parcel of land located in the Commonwealth of Massachusetts, County of Worcester, Town of Southborough situated at the easterly terminus of Stub Toe Lane and is shown as "As-built/Street Acceptance Plan Stub Toe Lane Southborough, MA" dated 11-11-91 by W. M. Robertson Engr. more particularly bounded and described as follows:

Beginning at a bound on the Northeast sideline of Stub Toe Lane at land of Weissinger shown on Plan 52 of Book 191, Worcester Registry of Deeds (edge of street acceptance).

Thence S09-27-29E, a distance of 35.13 feet to a bound,

thence S04-48-36E, a distance of 31.17 feet to a point,

thence S14-18-20E, a distance of 96.26 feet to a bound,

continued

continued "STUB TOE LANE,PORTION"

thence by a curved line to the right, having a radius of 60.00 feet, a distance of 31.42 feet to a bound, the last three courses by land of Stucchi,

thence by a curved line to the right, having a radius of 60.00 feet, a distance of 130.00 feet to a bound, by land of MaCura,

thence by a curved line to the right, having a radius of 60.00 feet, a distance of 119.51 feet to a bound,

thence by a curved line to the left, having a radius of 30.00 feet, a distance of 39.36 feet to a bound,

thence by a curved line to the left, having a radius of 365.06 feet, a distance of 13.76 feet to a bound, the last three courses by land of Troy,

thence by a curved line to the left, having a radius of 365.06 feet, a distance of 65.84 feet to a bound, by land of Mason,

thence N75-41-40E, a distance of 30.00 feet to point of beginning.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 69: To see if the Town will vote to raise and appropriate a sum of money to add to the FY 1996 Reserve Fund, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from free cash and appropriate the sum of $30,000.00 to add to the FY 1996 Reserve Fund.

MOTION: (as stated above) VOTED UNANIMOUSLY.

ARTICLE 70: To see if the Town will accept M.G.L. Chapter 32B, Section 9D 1/2 regarding group insurance coverage for surviving spouses of retirees; contribution of the public authority, or do or act anything in relation thereto.

MOTION MADE: (as stated in the words of the ARTICLE).
MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 71: To see if the Town will accept M.G.L. Chapter 32B, Section 9D regarding group insurance coverage for surviving spouses of retirees; contribution of the public authority, or do or act anything in relation thereto.

MOTION MADE: (as stated in the words of the ARTICLE).
MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 72: To see if the Town will accept M.G.L. Chapter 32B, Section 9 1 regarding group insurance coverage for employees on military leave of absence for active service; contribution of the public authority, or do or act anything in relation thereto.

MOTION MADE: (as stated in the words of the ARTICLE)
MOTION: (as stated in the words of the ARTICLE) VOTED UNANIMOUSLY.

ARTICLE 73: To see if the Town will authorize the Board of Assessors to use free cash in the Town treasury, and if so, what sum for the purpose of reducing the amount to be raised and appropriated and assessed as taxes in the fiscal year beginning July 1, 1996 and ending June 30, 1997, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE ARTICLE 73 INDEFINITELY,
VOTED UNANIMOUSLY: To POSTPONE ARTICLE 73 INDEFINITELY.

At (11:05 P.M.) on Tuesday, April 9, 1996 it was MOVED and UNANIMOUSLY VOTED to DISSOLVE the Annual Town Meeting of April 8, 1996 and the ADJOURNED SESSION of Tuesday, April 9, 1996.

PAUL J. BERRY, TOWN CLERK

ANNUAL TOWN MEETING
MONDAY, APRIL 14, 1997

At the Annual Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA. on Monday, April 14, 1997 at 7:00 p.m. the following Articles were voted upon in a legal manner. There was a quorum present (150 voters=quorum, (366) voters were present).

Checkers:	Janet M.E. Mattioli	Lidia A Kiley
	Theresa M. Prosperi	Lois W. Denman

The Meeting was called to order at (7:40 p.m.) by Town Moderator, John H.Wilson.

The following Tellers were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

Dorian M. Jasinski, 33 Presidential Drive
Henry C. Valcour Jr., 10 John Street
James B. Denman, 42 Flagg Road
Edgar A. Phaneuf Jr., 171 Middle Road

A moment of silence was held in memory of those persons who have served the Town in the past:
Aldrich C. Foote, David A. McLaughlin, George A. Hubley Sr., Virginia A. Sheppard, Warren J Watkins, Richard L. Mattioli, John M. Carman, Alice White, Herbert F. Ramsdell Jr., John F. Hurley, and George Labarre.

The Colors were presented by Girl Scout Troop #2774.

Moderator Wilson had requests from the following non-voters to attend the Annual Town Meeting:
Laurie Sugarman-Whittier, 1033 Edmands Rd., Framingham, MA., Youth Commission.
Ellen Piontek, 170 Mellen St., Holliston,MA., Youth Commission.
Barbara Cowles, 23 Shawmut Ave., Marlboro, MA., Woodward Guidance for Youth Commission.
Glenda Hazard, Southborough Villager.
Bob Melican, Superintendent of Schools.
Eugene F. Carlo, Superintendent of Assabet Valley Regional Vocational High School.
John Kustigian, Business Manager, Assabet Valley Regional Vocational High School.
Theodore Gibson, 64 Sears Road.
Paul C. Pisinski, Agent to the Board of Health.
Peter Johnson, Inspector of Buildings.

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the Hall were outlined by the Moderator to include all of the floor area with the exception of the bleachers on the left side of the room. These bleachers were for the non-registered (non-voting) public.

Moderator Wilson noted the receipt of the return of the Posting of the Warrant for the Annual Town Meeting by the Constable.

It voted Unanimously to waive the reading of the Warrant.

ARTICLE 1: **To hear reports of the various Town Officers and Committees and to take such action thereon as the Town may vote.**

M. Jeanne Sholl, Advisory Committee Chairman read her report.
VOTED UNANIMOUSLY: **To accept the report of M. Jeanne Sholl, Advisory Committee, Chairman, as read.**

Thomas McCarthy, Chairman, Municipal Building Planning Committee presented his report.
VOTED UNANIMOULSY: **To accept the report of Thomas McCarthy, Chairman, Municipal Building Planning Committee, as read.**

Robert J DePietri Jr., Chairman, School Building Committee read his report.
VOTED UNANIMOULSY: **To accept the report of Robert J. DePietri Jr., Chairman, School Building Committee, as read.**

At (8:12 p.m.) it was Voted Unanimously to temporarily ADJOURN the Annual Town Meeting until the completion of the Special Town Meeting.

SPECIAL TOWN MEETING
MONDAY, APRIL 14, 1997

At the Special Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA. on Monday, April 14, 1997 at 8:00 P.M. the following Articles were voted upon in a legal manner. There was a quorum present (150 voters=quorum, (318) voters were present).

Checkers: Janet M.E. Mattioli	Lidia A. Kiley
Theresa M. Prosperi	Lois W. Denman

The Meeting was called to order at (8:13 p.m.) by Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

Dorian M. Jasinski, 33 Presidential Drive
Henry C. Valcour Jr., 10 John Street
James B. Denman, 42 Flagg Road
Edgar A.Phaneuf Jr., 171 Middle Road

Moderator Wilson noted the receipt of the return of the Posting of the WARRANT for the Special Town Meeting by the Constable.

It was Voted Unanimously to waive the reading of the Warrant.

ARTICLE 1: To see if the Town, in accordance with Massachusetts General Laws, Chapter 71, Section 16 (d), as amended, will vote to authorize the Northborough-Southborough Regional School Committee to incur debt in the amount of $210,000.00 for the purpose of making extraordinary repairs and renovations of a capital nature at Algonquin Regional High School, or do or act anything in relation thereto.

MOTION MADE: That the Town, in accordance with Massachusetts General Laws, Chapter 71, Section 16 (d), as amended, authorize the Northborough-Southborough Regional School Committee to incur debt in the amount of $210,000.00 for the purpose of making extraordinary repairs and renovations of a capital nature at Algonquin Regional High School. (2/3 vote required).

PASSED BY THE FOLLOWING HAND COUNT VOTE: Yes: 8 No: 2, That theTown, in accordance with Massachusetts General Laws, Chapter 71, Section 16 (d), as amended, authorize the Northborough-Southborough Regional School Committee to incur debt in the amount of $210,000.00 for the purpose of making extraordinary repairs and renovations of a capital nature at Algonquin Regional High School.

ARTICLE 2: To see if the Town will vote to raise and appropriate, or transfer from available funds and appropriate, a sum of money for a preliminary planning and feasibility study to determine the impacts of future growth on traffic, to examine alternative and improved connections between the north and south sides of Route 9 for vehicles, bicycles and pedestrians, and to recommend possible solutions to the Board of Selectmen, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $35,000. 00 for a preliminary planning and feasibility study to determine the impacts of future growth on traffic, to examine alternative and improved connections between the north and south sides of Route 9 for vehicles, bicycles and pedestrians, and to recommend possible solutions to the Board of Selectmen.

MOTION:(as stated above)**PASSED BY MAJORITY VOTE.**

At (8:37P.M.) on Monday, April 14, 1997 it was Moved and Unanimously Voted to DISSOLVE the Special Town Meeting of April 14, 1997.

ANNUAL TOWN MEETING
MONDAY, APRIL 14, 1997

At (8:35 P.M.) the Annual Town Meeting of April 14, 1997 was resumed.

ARTICLE 2: To see if the Town will vote to fix for the fiscal year beginning July 1, 1997 and ending June 30, 1998, the annual salary and compensation of elective officers of the Town as provided by Section 108 of Chapter 41 of the General Laws, as amended:

Moderator	50.00	Assessors (3)	1,500.00
Town Clerk	12,000.00	School Committees (10)	500.00
Selectmen (3)	3,000.00	Board of Health (3)	450.00

, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $17,500.00 for the fiscal year beginning July 1, 1997 and ending June 30, 1998, the annual salary and compensation of elective officers of the Town as provided by Section 108 of Chapter 41 of the General Laws, as amended:

Moderator	50.00	Assessors (3)	1,500.00
Town Clerk	12,000.00	School Committees (10)	500.00
Selectmen (3)	3,000.00	Board of Health (3)	450.00

MOTION (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 3: To see if the Town will vote to accept any sum of money from St. Mark's School, Fay School, Harvard Medical School New England Regional Primate Research Center, Labri Fellowship, The New England Center for Children, and any other contributor and deposit same amount in Estimated Receipts Account, and determine what disposition shall be made of the same, if accepted, or do or act anything in relation thereto.

MOTION (as stated in the words of the Article) **VOTED UNANIMOUSLY.**

ARTICLE 4: To see if the Town will vote to authorize the Town Treasurer, with the approval of the Selectmen, to borrow from time to time in anticipation of revenue of the financial year beginning July 1, 1997 in accordance with the provisons of General Laws, Chapter 44, and to issue a note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44 Section 17, or do or act anything in relation thereto.

MOTION (as stated in the words of the ARTICLE) **VOTED UNANIMOUSLY.**

ARTICLE 5: To hear the report of the Capital Budget Planning Committee, or do or act anything in relation thereto.

Thomas W. Burns, Chairman, Capital BudgetPlanning Committee read his report.
PASSED BY MAJORITY VOTE: To accept the report of Thomas W. Burns, Chairman, Capital Budget Planning Committee, as read.

ARTICLE 6: To see if the Town will vote to delete Personnel Salary Administration Plan, Section 22. "Position Classes, Salary, Wage and Miscellaneous Schedule" of Chapter 31 of the Code of the Town of Southborough, and insert in its place the following:

SECTION 22. POSITION CLASSES, SALARY, WAGE AND MISCELLANEOUS SCHEDULE

SCHEDULE A

CLASS	GRADE
Page, Library	3
Clerk, Library	5
Clerk, Recreation	5
Maintenance Custodian	5
Secretary I, Town Committee	8
Police Dispatcher (part time)	8
Reserve Police Officer (part time)	9
Library Assistant	10
Animal Control Officer	10
Prevention Coordinator, Youth Commission	12
Children's Librarian	12
Youth Director, Youth Commission	15
Town Accountant	16
Agent, Board of Health	16
Building Inspector	16
Treasurer/Collector	16
Library Director	18
Principal Assessor	18
Town Planner	18
Assistant Superintendent, DPW	19

SCHEDULE B

SALARY SCHEDULE

GRADE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
20	51,873.00	54,089.00	56,307.00	58,615.00	61,019.00	63,522.00
19	48,934.00	51,026.00	53,121.00	55,299.00	57,565.00	59,927.00
18	46,163.00	48,138.00	50,114.00	52,166.00	54,308.00	56,535.00
17	43,550.00	45,415.00	47,276.00	49,214.00	51,232.00	53,336.00
16	40,703.00	42,442.00	44,184.00	45,997.00	47,882.00	49,845.00
15	37,688.00	39,299.00	40,910.00	42,588.00	44,335.00	46,152.00
14	34,575.00	36,056.00	37,531.00	39,073.00	40,675.00	42,341.00
13	31,429.00	32,776.00	34,120.00	35,519.00	36,976.00	38,493.00
12	28,316.00	29,529.00	30,739.00	32,000.00	33,311.00	34,678.00
11	13.08	13.65	14.21	14.81	15.39	16.03
10	11.82	12.32	12.83	13.36	13.88	14.46
9	11.15	11.63	12.10	12.59	13.09	13.65
8	10.61	11.08	11.53	11.99	12.50	12.99
7	10.12	10.55	10.97	11.41	11.88	12.36
6	9.66	10.06	10.44	10.88	11.34	11.80
5	9.16	9.56	9.94	10.35	10.77	11.22
4	8.73	9.10	9.48	9.86	10.27	10.68
3	8.33	8.66	9.02	9.40	9.78	10.06

Longevity Pay For Full-Time Continuous Employment
20 Hours or More

After 5 years	$375 per annum
After 10 years	$475 per annum
After 15 years	$575 per annum

After 20 years	$650 per annum
After 25 years	$750 per annum
After 30 years	$850 per annum

SCHEDULE C
MISCELLANEOUS PUBLIC SAFETY COMPENSATION (NOT COVERED BY COLLECTIVE BARGAINING)

FIRE DEPARTMENT	AMOUNT PER DRILL	PER BOX ALARM
Call Fire Lieutenant	74.53	28.67
Call Fire Fighter 1	63.06	22.93
Call Fire Fighter 2	28.67	11.47

When a call fire fighter works in place of a permanent fire fighter he is reimbursed on an hourly basis equal to the first step of a permanent fire fighter.

SCHEDULE D
MISCELLANEOUS COMPENSATION SCHEDULE

General Group		
Arts Center Director	(Annual)	9,313.89
Animal Inspector (P. T.)	(Annual)	873.71
Civil Defense Director	(Annual)	774.52
Civil Defense Clerk	(Annual)	106.70
Clerk, Board of Registrars (P. T.)	(Annual)	1,544.56
Council on Aging Coordinator	**(Hourly)**	**17.85**
Election Warden (P. T.)	(Hourly)	8.86
Election Worker (P. T.)	(Hourly)	7.57
Registrar of Voters (P. T.)	(Annual)	193.85
Slaughtering Inspector (P. T.)	(Annual)	579.98
Town Counsel (P. T.)	(Annual) (plus fees)	1,606.59
Veterans' Agent and Director of Veterans' Services	(Annual)	6,956.73 - 7,727.44 - 8,498.19 - 9,272.01
Summer Program Assistant, Youth Commission	(Hourly)	8.14
Seasonal Laborer	(Hourly)	6.51 - 6.69 - 6.87
Library Page (P. T.)	(Hourly)	6.51 - 6.69 - 6.87
Playground Supervisors	(Hourly)	**8.40 - 13.13**
Playground **Counselors**	(Hourly)	**5.78 - 7.88**
Director of Recreation Commission	(Hourly)	**20.40**
Swimming **Director**	(Hourly)	**12.60 - 21.00**
Swimming Instructors	(Hourly)	**7.35 - 12.60**
Swimming Aides	(Hourly)	**5.78 - 6.30**
Tennis **Director**	(Hourly)	**10.50 - 18.90**
Tennis Instructors	(Hourly)	**6.30 - 8.40**
Tennis Aides	(Hourly)	**5.78 . 6.30**
Tree Warden	(Hourly)	15.57
Wiring Inspector	(Annual)	10,855.35
Sealer of Weights & Measures	(Annual)	776.08

, or do or act anything in relation thereto.

MOTION (as stated in the words of the ARTICLE) **VOTED UNANIMOUSLY.**

ARTICLE 7: To see if the Town will vote to raise a sum of money not to exceed the sum of $14,991,550.00 as may be necessary, for the Town's use, and make appropriations of the same, or do or act anything in relation thereto.

MOTION MADE: To divide the question.
VOTED UNANIMOUSLY: To divide the question.

MOTION MADE: To take an Umbrella Vote on those budgets which do not have a hold on them, this one vote will have the affect of voting each separately.
VOTED UNANIMOUSLY: To take an Umbrella Vote on those budgets which do not have a hold on them, this one vote will have the affect of voting each separately.

GENERAL GOVERNMENT

BUDGET NAME	FY 1998 REQUEST
14 MODERATOR	
700 Other Charges	50
MODERATOR TOTAL	50
119 ADVISORY COMMITTEE	
700 Other Charges	135
ADVISORY COMMITTEE TOTAL	135
122 BOARD OF SELECTMEN	
110 Salaries	171,850
100 Total Personal Services	171,850
304 Medical Exams	500
342 Legal Notices	1,200
200 Total Purchase of Services	1,700
710 Travel	1,000
730 Dues	2,315
731 Meetings	1,800
732 Subscriptions	2,033
733 Conferences/Schooling	1,300
734 Conference Registration	1,000
782 Miscellaneous	0
700 Other Charges and Expenses	9,448
BOARD OF SELECTMEN TOTAL	182,998
135 TOWN ACCOUNTANT	
110 Salaries	71,071
100 Total Personal Services	71,071
342 Legal Notices	0
200 Total Purchase of Services	0
420 Office Supplies	75
400 Total Supplies	75
700 Other Charges	820
800 Capital Outlay	0
TOWN ACCOUNTANT TOTAL	71,966

141 ASSESSORS

110 Salaries	101,757
100 Total Personnel Services	101,757
345 Advertising	100
380 Contracted Services	9,000
200 Total Purchase of Services	9,100
420 Office Supplies	700
581 Maps	2,500
582 Deeds & Plans	750
400 Total Supplies	3,950
700 Other Charges	5,200
800 Capital Outlay	0
ASSESSORS TOTAL	120,007

145 TREASURER/COLLECTOR

110 Salaries	135,565
100 Total Personal Services	135,565
253 Computer Services	2,500
382 Bank Service Charge	13,000
200 Total Purchase of Services	15,500
420 Office Supplies	6,700
400 Total Supplies	6,700
700 Other Charges	3,450
800 Capital Outlay	200
TREASURER/COLLECTOR TOTAL	161,415

151 LEGAL

308 Legal Services	60,000
200 Total Purchase of Services	60,000
LEGAL TOTAL	60,000
	* - 10,000
	50,000

***MOTION MADE:** To reduce the LEGAL BUDGET by $10,000.00 to a new total of $50,000.00.
PASSED BY MAJORITY VOTE: To reduce the LEGAL BUDGET by $10,000.00 to a new total of $50,000.00.

152 PERSONNEL BOARD

110 Salaries	1,402
100 Total Personal Services	1,402
344 Postage	25
380 Consultant Services	5,000
200 Total Purchase of Services	5,025
420 Office Supplies	50
400 Total Supplies	50
700 Other Charges	0
PERSONNEL BOARD TOTAL	6,477

158 ADMINISTRATIVE SUPPORT

110 Salaries	43,500
100 Total Personal Services	43,500
420 Office Supplies	250
400 Total Supplies	250
700 Other Charges	0
800 Capital Outlay	0
ADMINISTRATIVE SUPPORT TOTAL	43,750

159 CENTRAL SERV/OPS SUPPORT

110 Salaries	34,527
100 Total Personal Services	34,527
253 Computer Services	17,128
273 Postage Meter Rental	667
340 Printing	6,500
341 Telephone	9,100
344 Postage	18,315
380 Misc. Contracted Services	72,253
200 Total Purchase of Services	123,963
420 Office Supplies	6,695
421 Storage of Microfilm	1,000
422 Photocopying Supplies	3,895
510 Books	200
584 Computer Supplies	6,200
599 Service Supplies	0
400 Total Supplies	17,990
733 Schooling	12,000
782 Miscellaneous	1,900
700 Total Other Charges & Expenses	13,900
850 New Equipment	5,300
854 Computer Equipment	9,235
800 Capital Outlay	14,535
CENTRAL SERV/OPS SUPPORT TOTAL	204,915

161 TOWN CLERK

110 Salaries	34,797
100 Total Personal Services	34,797
245 Equipment Repairs	50
346 Report of Vital Statistics	200
200 Total purchase of Services	250
420 Office Supplies	350
421 Storage of Microfilm	75
583 Dog Licenses	500
400 Total Supplies	925
700 Other Charges	985
800 Capital Outlay	500
TOWN CLERK TOTAL	37,457

162 ELECTIONS & REGISTRATION	
110 Salaries	27,684
100 Total Personal Services	27,684
240 Equipment Repair	75
343 Street Listings	5,500
200 Total Purchase of Services	5,575
420 Office Supplies	1,500
580 Town Meeting Expenses	2,500
400 Total Supplies	4,000
700 Other Charges	1,156
800 Capital Outlay	500
ELECTIONS & REGISTRATION TOTAL	38,915
171 CONSERVATION COMMISSION	
274 P O Box Rental	0
380 Misc. Contracted Services	0
200 Total Purchase of Services	0
420 Office Supplies	100
400 Total Supplies	100
700 Other Charges	925
800 Capital Outlay	0
CONSERVATION COMMISSION TOTAL	1,025
175 PLANNING BOARD	
110 Salaries	56,920
100 Total Personal Services	56,920
340 Printing Services	600
342 Legal Notices	250
380 Misc. Contracted Services	0
200 Total Purchase of Services	850
420 Office Supplies	200
400 Total Supplies	200
700 Other Charges	1,000
800 Capital Outlay	0
PLANNING BOARD TOTAL	58,970

192 TOWN BUILDINGS & GROUNDS

210 Electricity	12,583
212 Heat	8,475
230 Water	600
244 Building Maintenance & Repair	7,616
247 Grounds Maintenance	15,000
200 Total Purchase of Services	44,274
481 Gasoline	60,875
400 Total Supplies	60,875
TOWN BUILDINGS & GROUNDS TOTAL	105,149
	* - 10,000
	95,149

***MOTION MADE:** To reduce the TOWN BUILDINGS & GROUNDS BUDGET by $10,000.00 to a new total of $95,149.00

VOTED UNANIMOUSLY: To reduce the TOWN BUILDINGS & GROUNDS BUDGET by $10,000.00 to a new total of $95,149.00.

PUBLIC SAFETY

210 POLICE DEPARTMENT

110 Salaries	782,925
190 Employee Allowance	12,000
100 Total Personal Services	794,925
210 Electricity	5,000
211 Heat & Oil	4,000
230 Water	200
241 Vehicle Maintenance & Repair	4,000
242 Radio Repair	2,000
243 Service Equipment	5,800
244 Building Maintenance & Repair	5,000
304 Medical Exams	350
341 Telephone	5,300
342 Legal Notices	100
344 Postage	600
200 Total Purchase of Services	32,350
599 Service Supplies	4,000
400 Total Supplies	4,000
700 Other Charges	15,600
800 Capital Outlay	4,000
POLICE DEPARTMENT TOTAL	850,875

220 FIRE DEPARTMENT

110 Salaries	629,959
190 Employee Allowance	12,955
100 Total Personal Services	642,914
210 Electricity	7,500
211 Heat & Oil	2,880
230 Water	380
241 Vehicle Maintenance & Repair	10,300

243 Service Equipment	4,100
244 Building Maintenance & repair	10,400
341 Telephone	4,500
200 Total Purchase of Services	40,060
420 Office Supplies	1,500
480 Grease & Oil	300
510 Books/A.V. Materials	1,885
599 Service Supplies	3,500
400 Total Supplies	7,185
700 Other Charges	6,920
800 Capital Outlay	9,000
FIRE DEPARTMENT TOTAL	706,079
*	- 18,700
	687,379

***MOTION MADE:** To reduce the FIRE DEPARTMENT BUDGET by $18,700.00 to a new total of $687,379.00.

VOTED UNANIMOUSLY: To reduce the FIRE DEPARTMENT BUDGET by $18,700.00 to a new total of $687,379.00

241 BUILDING DEPARTMENT

110 Salaries	45,997
100 Total Personal Services	45,997
380 Misc. Contracted Services	300
200 Total Purchase of Services	300
420 Office Supplies	0
530 Building Supplies	475
400 Total Supplies	475
700 Other Charges	2,955
800 Capital Outlay	1,400
BUILDING DEPARTMENT TOTAL	51,127

247 ANIMAL INSPECTOR

110 Salaries	874
100 Total Personal Services	874
420 Office Supplies	10
400 Total Supplies	10
ANIMAL INSPECTOR TOTAL	884

291 CIVIL DEFENSE

110 Salaries	882
100 Total Personal Services	882
245 Equipment Repairs	200
341 Telephone	400
200 Total Purchase of Services	600
700 Other Charges	0
800 Capital Outlay	500
CIVIL DEFENSE TOTAL	1,982

292 ANIMAL CONTROL OFFICER

110 Salaries	29,431
100 Total Personal Services	29,431
270 Facility Rental	3,000
341 Telephone	25
383 Care & Destruction	100
200 Total Purchase of Services	3,125
420 Office Supplies	100
599 Service Supplies	0
400 Total Supplies	100
700 Other Charges	1,162
800 Capital Outlay	0
ANIMAL CONTROL OFFICER TOTAL	33,818

PUBLIC WORKS

420 DEPARTMENT OF PUBLIC WORKS

110 Salaries	783,594
190 Employee Allowance	13,900
100 Total Personal Services	797,494
210 Electricity	56,750
211 Heat	9,350
230 Water	800
244 Building Maintenance & Repair	11,500
245 Equipment Repairs	16,000
246 Traffic Signal Maintenance	1,000
250 Meter Repairs	1,000
251 Hydrant Repairs	3,000
271 Equipment Rental	1,000
293 Refuse Disposal	127,000
295 Service Connection	12,000
296 MDC Payment	190,000
297 Snow Removal-Contr.	20,000
305 Tree Experts	14,500
341 Telephone	7,000
342 Legal Notices	1,200
344 Postage	2,550
380 Miscellaneous Contracted Services	36,000
200 Total Purchase of Services	510,650
420 Office Supplies	3,500
490 Meals	600
529 Parts-Other Depts.	0
531 Highway Paint	7,700
532 Parts	27,000
534 Gravel, Stone & Fill	2,000
535 Salt & Sand	56,000
537 Bituminous Concrete	3,500
538 Signs	3,000
539 Drainage Materials	3,500

540 Guard Rail	500
541 Small Tools	2,700
542 DPW Service Supplies	13,000
543 Pipe & Fittings	4,500
544 Meters & Fittings	10,500
400 Total Supplies	138,000
700 Other Charges	3,800
800 Capital Outlay	8,500
DEPT. OF PUBLIC WORKS TOTAL	1,458,444
	* - 47,809
	1,410,635

	WATER DIVISION	DPW ALL OTHER	DPW TOTAL
100 Personal Services	270,464	527,030	797,494
200 Purchase of Services	293,600	217,050	510,650
400 Supplies	26,100	111,900	138,000
700 Other Charges	1,640	2,160	3,800
800 Capital Outlay	3,500	5,000	8,500
TOTAL	595,304	863,140	1,458,444
	* - 47,809		* - 47,809
	547,495		1,410,635

***MOTION MADE:** To reduce the WATER DIVISION BUDGET by $47,809.00 to a new total of $547,495.00.
VOTED UNANIMOUSLY: To reduce the WATER DIVISION BUDGET by $47,809.00 to a new total of $547,495.00.

750 INTEREST ON DEBT
WATER FUND

Water Extension	1,410
Water Extension	0
900 Debt Service	1,410

710 DEBT SERVICE
WATER FUND

Water Extension	60,000
Water Extension	0
900 Debt Service	60,000

424 STREET LIGHTS

210 Electricity	107,489
200 Total Purchase of Service	107,489
STREET LIGHTS TOTAL	107,489

HUMAN SERVICES

511 BOARD OF HEALTH

110 Salaries	71,702
100 Total Personal Services	71,702
307 Nursing Services	1,500
345 Advertising	500
380 Misc. Contracted Services	1,500
200 Total Purchase of Services	3,500
420 Office Supplies	1,200
599 Service Supplies	600
400 Total Supplies	1,800
700 Other Charges	5,200
800 Capital Outlay	0
BOARD OF HEALTH TOTAL	82,202

541 COUNCIL ON AGING

110 Salaries	17,680
100 Total Personal Services	17,680
340 Printing	200
344 Postage	2,100
380 Misc. Contracted Services	5,000
200 Total Purchase of Services	7,300
420 Office Supplies	500
599 Service Supplies	2,000
400 Total Supplies	2,500
COUNCIL ON AGING TOTAL	27,480

543 VETERANS' SERVICES

110 Salaries	9,273
100 Total Personal Services	9,273
700 Other Charges	11,895
VETERANS' SERVICES TOTAL	21,168

632 YOUTH COMMISSION

110 Salaries	84,523
100 Total Personal Services	84,523
380 Misc. Contracted Services	8.555
200 Total Purchase of Services	8,555
599 Service Supplies	1,800
400 Total Supplies	1,800
700 Other Charges	2,800
800 Capital Outlay	0
YOUTH COMMISSION TOTAL	97,678
	* - 1,200
	96,478

*** MOTION MADE:** To reduce the YOUTH COMMISSION BUDGET by $1,200.00 to a new total of $96,478.00.
PASSED BY MAJORITY VOTE: To reduce the YOUTH COMMISSION BUDGET by $1,200.00 to a new total of $96,478.00.

CULTURE AND RECREATION

610 LIBRARY

110 Salaries	191,385
100 Total Personal Services	191,385
210 Electricity	12,000
211 Heat & Oil	6,000
230 Water	175
244 Building Maintenance	11,000
245 Equipment Repairs	2,000
341 Telephone	1,500
200 Total Purchase of Services	32,675
420 Office Supplies	1,500
510 Books	42,000
400 Total Supplies	43,500
700 Other Charges	3,450
850 New Equipment	1,000
859 Automation/Retrospective Conversion	3,000
800 Capital Outlay	4,000
LIBRARY TOTAL	275,010

631 RECREATION

110 Salaries	36,603
100 Total Personal Services	36,603
247 Grounds Maintenance	0
304 Medical Exams	0
345 Advertising	350
380 Misc. Contracted Services	2,000
200 Total Purchase of Services	2,350
512 Arts & Crafts Supplies	2,800
599 Service Supplies	400
400 Total Supplies	3,200
700 Other Charges	650
800 Capital Outlay	0
RECREATION TOTAL	42,803

633 HISTORICAL COMMISSION

420 Office Supplies	100
400 Total Supplies	100
700 Other Charges	700
HISTORICAL COMMISSION TOTAL	800

INSURANCE

900 INSURANCE

174 Workers' Compensation	60,000
100 Total Personal Services	60,000
170 Blue Cross-Health	28,612
171 HMO-Health	674,607
173 Dental-Health	60,553
100 Total Personal Services	763,772
172 Group Life Insurance	6,434
100 Total Personal Services	6,434
301 Consulting Services	11,000
200 Total Purchase of Services	11,000
742 Liability Package Policy	48,000
746 Police/Fire Accident	16,000
750 Youth Director	350
751 Medicare	49,000
753 Social Security	35,000
754 Umbrella Insurance	0
700 Other Charges and Expenses	148,350
INSURANCE TOTAL	989,556

DEBT AND INTEREST

750 INTEREST ON DEBT
GENERAL FUND

Library	18,330
Neary School	0
Underground Storage Tanks	14,014
Land Purchase	0
DPW Garage	35,036
Middle School	425,000
900 DEBT SERVICE	492,380

710 DEBT SERVICE
GENERAL FUND

Library	130,000
Neary School	0
Underground Storage Tanks	100,000
Land Purchase	0
DPW Garage	100,000
900 DEBT SERVICE	330,000

RESERVE FUND	100,000

SCHOOL DEPARTMENT

SOUTHBOROUGH SCHOOLS		
Regular Day Programs		
Administration		
School Committee	18,784	
Superintendent's Office	87,086	
Administrative Support	76,293	
Instruction		
Supervision	29,000	
Principals	322,572	
Teaching	3,436,649	
Professional Development	20,250	(a)
Textbooks	35,662	
Instructional Hardware & Software	110,391	(b)
Library Services	128,377	
Audio/Visual Services	9,561	
Guidance Services	122,980	
Other Student Services		
Personnel Services	500	
Health Services	68,580	
Transportation	157,467	
Food Services	0	
Student Body Activities	11,635	
Operation And Maintenance of Buildings		
Operation of Buildings	371,225	
Maintenance of Buildings	82,221	
Extraordinary Maintenance	4,500	
Networking & Telecommunications	10,440	
Fixed Charges		
Early Retirement Liability	10,750	
Rentals & Leases	14,445	(c)
Acquisition & Replacement of Fixed Assets		
Routine Additional Equipment	0	
Capital Technology	0	
Equipment Replacement	0	
Tuition, Other Public Schools		
Vocational Education	9,950	
GRAND TOTAL OPERATING BUDGET REGULAR DAY PROGRAMS	5,139,318	
SPECIAL EDUCATION PROGRAMS - CHAPTER 766		
INSTRUCTION		
Director	43,877	
Teaching	529,029	
Professional Development	3,800	
Instructional Hardware & Software	5,300	
Psychological Services	101,658	

Other Student Services	
Health Services	42,000
Transportation	4,000
Operation And Maintenance of Buildings	
Operation of Buildings	2,700
Acquisition Of Fixed Assets	0
Programs, Other Systems In MASS	
Tuition, Out	210,340
Transportation, Out	20,000
Programs Member Of Collaborative	
Assabet Collaborative Assessment	5,000
Tuition, Out	152,100
Transportation, Out	30,000
GRAND TOTAL OPERATING BUDGET SPECIAL ED-CHAPTER 766	1,149,804
REGULAR DAY PROGRAMS	5,139,318
SPECIAL ED-CHAPTER 766	1,149,804
GRAND TOTAL OPERATING BUDGET ALL PROGRAMS	6,289,122
	* - 19,459
	6,269,663.00

MOTION MADE: To reduce the SOUTHBOROUGH SCHOOLS BUDGET by $19,459.00 to a new total of $6,269,663.00.

PASSED BY MAJORITY VOTE: To reduce the SOUTHBOROUGH SCHOOLS BUDGET by $19,459.00 to a new total of $6,269,663.00

ALGONQUIN REGIONAL HIGH SCHOOL

Regular Day Programs

Administration	
School Committee	44,986
Superintendent's Office	85,761
Administrative Support	75,718
Instruction	
Supervision	48,780
Principals	404,451
Teaching	3,297,138
Professional Development	20,400
Textbooks	58,717
Instructional Hardware & Software	40,000
Library Services	124,154
Audio/Visual Services	6,410
Guidance Services	254,020

Other Student Services	
Health Services	56,018
Transportation	452,900
Student Body Activities	44,700
Operation/ Maintenance Of Buildings	
Operation of Building	473,699
Maintenance of Building	104,826
Extraordinary Maintenance	0
Networking/Telecommunications	12,600
Fixed Charges	808,987
Acquisition & Replacement of Fixed Assets	0
Tuition, Other Public Schools	9,950
GRAND TOTAL OPERATING BUDGET REGULAR DAY PROGRAMS	6,424,215
Special Education -Chapter 766	
Instruction	
Director	41,767
Teaching	315,874
Professional Development	2,300
Textbooks	600
Instructional Hardware & Software	5,000
Psychological Services	26,221
Other Student Services	
Health Services	1,500
Transportation	4,000
Operation And Maintenance Of Building	850
Acquisition of Fixed Assets	0
Programs, Other Systems In MASS.	100,000
Programs, Member Of Collaborative	85,850
GRAND TOTAL OPERATING BUDGET SPECIAL ED - CHAPTER 766	583,962
ATHLETICS	
Anticipated Receipts	(55,000)
Expenses:	
Other Student Services	279,501
Operation & Maintenance	50,400
Fixed Charges	4,300
Acquisition of Fixed Assets	0
GRAND TOTAL OPERATING BUDGET ATHLETICS	279,201

SUMMARY

Total Regular Day Programs	6,424,215
Total Special Ed-Chapter 766	583,962
Total Athletics	279,201
GRAND TOTAL OPERATING BUDGET ALL PROGRAMS	7,287,378

			69.60% NORTHBORO	30.40% SOUTHBORO
Budget (FY 98)		7,287,378		
Less Transportation	452,900			
Trans.-SPED	4,000	456,900		
Less Other Operational Costs (Fixed Charges)		0		
Less Fixed Charge, Health Ins., Retirees (Now included in Net School Spending budget)		0		
Net School Spending		6,830,478		
Less Revenues		0		
Subtotal		6,830,478	4,754,013	2,076,465
Less Chapter 70 Aid		1,236,540	842,141	394,399 [1]
Less State Ward Reimbursement		2,567	1,787	780
Net Budget		5,591,371	3,910,085	1,681,286
Minimum Local Contribution as required by Ed Reform		4,632,344	3,247,443	1,384,901 [1]
Difference between Min Local Contri & Net Budget Balance		959,027		
Apportion Amount in Step 3 between towns			667,483	291,544
Transportation Budget	456,900			
Less Transportation Aid	252,291			
Apportion Net Transportation Budget		204,609	142,408	62,201
Other Operational Costs	0			
Less Revenues	0			
Apportion Net Other Operational Costs		0	0	0
Capital Budget (existing Debt Service), apportioned		209,306	145,450	63,856 [2]
Total assessments, Min, Local Contrib. plus apportionments		6,005,286	4,202,784	1,802,502
Excess & Deficiency Offset		125,000	87,000	38,000
FY 98 ASSESSMENTS		5,880,286	4,115,784	1,764,502
Assessment Comparison:				* - 30,044
				$1,734,458

***MOTION MADE:** To reduce the ALGONQUIN REGIONAL HIGH SCHOOL BUDGET by $30,044.00 to a new total of $1,734,458.00.

VOTED UNANIMOUSLY: To reduce the ALGONQUIN REGIONAL HIGH SCHOOL BUDGET by $30,044.00 to a new total of $1,734,458.00.

FY 97 Assessments	5,379,700	3,842,225	1,537,475
Dollar Increase	500,586	273,559	227,027
Percent Increase	9.31%	7.12%	14.77%

1 Apportioned by Department of Education
2 Apportioned by enrollment at date of loan - see "Maturing Debt Assessments"

ASSABET VALLEY REG. VOC. SCHOOL

SCHOOL COMMITTEE	79,023
SUPERINTENDENT & BUSINESS OFFICE	317,275
INSTRUCTION SUPERVISION	260,620
PRINCIPAL OFFICE	115,005
INSTRUCTION & SUPPLIES	4,549,964
TEXTBOOKS	53,000
LIBRARY SERVICES	88,997
MULTI-MEDIA	44,796
GUIDANCE SERVICES	323,448
ATTENDANCE	19,420
HEALTH SERVICES	33,179
TRANSPORTATION CONTRACTS	694,650
TRANSPORTATION SPORTS - FIELD TRIPS	31,001
ATHLETICS PROGRAMS	184,258
STUDENT BODY ACTIVITIES	55,250
OPERATION OF PLANT	1,048,748
MAINTENANCE OF PLANT	278,000
HEALTH-LIFE-MEDICARE INSURANCE	484,550
OTHER INSURANCES	180,500
LEASES OF EQUIPMENT	25,000
ACQUISITION OF FIXED ASSETS	105,000
VOCATIONAL DAY OPERATING BUDGET	**8,971,684**
RIGHT TO KNOW - ASBESTOS AUDIT	10,000
SINGLE AUDIT REQUIREMENT	10,000
RIGHT TO KNOW - AUDIT BUDGET	20,000
CAPITAL PROJECT ROOF (P&I)	0
SPECIAL NEEDS	557,017
TOTAL BUDGET	9,548,701
LESS ANTICIPATED AID & TRANSFERS	(4,232,085)
LESS CHAPTER 515 ROOF BOND	0
TOTAL ASSESSMENT TO COMMUNITIES	5,316,616
SOUTHBORO ASSESSMENT	133,513 **Estimate

MOTION MADE: That the Town raise a sum of $14,854,339.00 as may be necessary, for the Town's use and make appropriations of the same;

Transfer from the Cemetery Reserve	10,000.00
Transfer from the Cemetery Trust Fund	15,000.00
Transfer from Free Cash	850,000.00
Transfer from Overlay Reserve	311,132.22

That the balance of $13,668,206.78 be raised and appropriated.

MOTION MADE: To TABLE MOTION (as stated above). (2/3 vote required)
VOTED UNANIMOUSLY: To TABLE MOTION (as stated above).
See page (30) of this Transcript for the ABOVE VOTE.

ARTICLE 8: To see if the Town will vote to transfer to Surplus Revenue Account (Excess and Deficiency) a sum of money, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer to Surplus Revenue Account (Excess and Deficiency) the following sums:

Article 40, ATM 1994	$1,600.00
Article 26, ATM April 1995	1,067.00
Article 17, STM 9/94	1,804.49
Article 10, STM 2/95	9,100.00
Article 33, ATM 4/94	73,509.99
Article 35 ATM 4/94	16,690.01
GRAND TOTAL	$103,771.49

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 9: To see if the Town will vote to raise and appropriate,or transfer from any available funds and appropriate, the sum of $1,800.00 to defray expense of the Memorial Day exercises. Observance exercises are to be under the auspices of the Bagley-Fay Post No. 161 American Legion, and Choate Post No. 3276, Veterans of Foreign Wars, or do or act anything in relation thereto.

MOTION MADE; That the Town raise and appropriate the sum of $1,800.00 to defray expenses of the Memorial Day exercises.. Observance exercises are to be under the auspices of the Bagley-Fay Post No. 161 American Legion, and Choate Post No. 3276, Veterans of Foreign Wars
MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 10: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate the sum of $342,425.62 for the fiscal year beginning July 1, 1997 and ending June 30, 1998 to pay a portion of the expense of the Worcester County Retirement System, of which the Town is a member, and as required by the Worcester County Commissioners, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $342,425.62 for the fiscal year beginning July 1, 1997 and ending June 30, 1998 to pay a portion of the expense of the Worcester County Retirement System, of which the Town is a member and as required by the Worcester County Commissioners.
MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 11: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, a sum of money to be used for updating the interior and the furnishings of the Town House, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $88,000.00 to be used for updating the interior and the furnishings of the Town House.
MOTION: (as stated above) **PASSED BY MAJORITY VOTE.**

ARTICLE 12: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, a sum of money to be used to repair the exterior of the Town House, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $15,000.00 to be used to repair the exterior of the Town House.
MOTION: (as stated above) **PASSED BY MAJORITY VOTE.**

ARTICLE 13: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, a sum of money to fund ongoing maintenance of the Town House, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $13,000.00 to fund ongoing maintenance of the Town House.
MOTION: (as stated above) **PASSED BY THE FOLLOWING HAND COUNT VOTE)**
YES: 142 **NO:69.**

ARTICLE 14: To see if the Town will vote to raise and appropriate, or transfer from available funds and appropriate, a sum of money to add to Article 33 of ATM 1996 for an alternating pump, controls and stainless steel rails for safe pump removal for the Town House septic system, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $4,000.00 to add to Article 33 of ATM 1996 for an alternating pump, controls and stainless steel rails for safe pump removal for the Town House septic system.
MOTION: (as stated above) **PASSED BY MAJORITY VOTE.**

ARTICLE 15: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $5,000.00 for the purpose of funding Marlborough Alcoholism Referral Center, a nonprofit drop-in center, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $3,000.00 for the purpose of funding Marlborough Alcoholism Referral Center, a nonprofit drop-in center.
MOTION: (as stated above) **PASSED BY MAJORITY VOTE.**

ARTICLE 16: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate the sum of $200,000.00 for the maintenance of Town Roads, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $175,000.00 for the maintenance of Town Roads.
MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 17: To see if the Town will vote to transfer from available funds and appropriate a sum of money in anticipation of reimbursement from the Commonwealth for Chapter 90 highway improvements, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from available funds and appropriate the sum of $46,397.00 in anticipation of reimbursement from the Commonwealth for Chapter 90 highway improvements.
MOTION; (as stated above) **VOTED UNANIMOULSY.**

ARTICLE 18: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, a sum of money for the purpose of purchasing Public Works equipment, or do or act anything in relation thereto.

MOTION MADE; That the Town raise and appropriate the sum of $125,000.00 for the purpose of purchasing Public Works equipment.
MOTION: (as stated above) **PASSED BY MAJORITY VOTE.**

ARTICLE 19: To see if the Town will vote to transfer from Water Reserve and appropriate, or borrow and appropriate, a sum of money for the purpose of replacing utility services to the Arthur L. Hosmer Pumping Station and to accept and redeposit to Water Reserve such sums of money as may become available from the Massachusetts Water Resources Authority as its contribution towards this installation, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from Water Reserve and appropriate the sum of $300,000.00 for the purpose of replacing utility services to the Arthur L. Hosmer Pumping Station and to accept and redeposit to Water Reserve such sums of money as may become available from the Massachusetts Water Resources Authority as its contribution towards this installation.
MOTION: (as stated above) **PASSED BY MAJORITY VOTE.**

ARTICLE 20: To see if the Town will vote to transfer from Water Reserve and appropriate a sum of money to be combined with funds appropriated under Article 24 of the 1992 Annual Town Meeting for the purpose of water system analysis and improvements, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from Water Reserve and appropriate the sum of $92,500.00 to be combined with funds appropriated under Article 24 of the 1992 Annual Town Meeting for the purpose of water system analysis and improvements.
MOTION: (as stated above) **PASSED BY MAJORITY VOTE.**

ARTICLE 21: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate, the sum of $45,000.00 to acquire two new four-or full-size sedan police cruisers and authorize the Selectmen to sell, turn in or otherwise dispose of two used police cruisers, or do or act anything in relation thereto.

MOTION MADE: That Town raise and appropriate the sum of $40,000.00 to acquire two new four-door full-size sedan police cruisers and authorize the Selectmen to sell, turn in or otherwise dispose of two used police cruisers.
MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 22: To see if the Town will vote to raise and appropriate, or transfer from any available funds and appropriate, a sum of money to have the roof replaced on the Police Station, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $18,000.00 to have the roof replaced on the Police Station.
MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 23: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, a sum of money for the purpose of hiring consulting engineers by various Town departments, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $10,000.00 for the purpose of hiring consulting engineers by various Town departments.
MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 24: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $17,500.00 to be used for expenses incurred from a private audit of the Town's financial officers to be carried out by a private firm which meets the standards of the Commonwealth of Massachusetts, Bureau of Accounts, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $17,500.00 to be used for expenses incurred from a private audit of the Town's financial officers to be carried out by a private firm which meets the standards of the Commonwealth of Massachusetts, Bureau of Accounts.
MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 25: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, the sum of $3,566.00 for the purpose of aiding in the funding of the MetroWest Planning Office, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $3,566.00 for the purpose of aiding in the funding of the MetroWest Planning Office.
MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 26: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $1,000.00 , or any other sum, to be expended under the direction of the Heritage Day Committee for the purpose of paying the necessary costs associated with the Heritage Day celebration and the Heritage Day parade, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $1,000.00 to be expended under the direction of the Heritage Day Committee for the purpose of paying the necessary costs associated with the Heritage Day celebration and the Heritage Day parade.
MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 27: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate, a sum of money for the purpose of maintenance of equipment, or do or act anything in relation thereto.

MOTION MADE : That the Town raise and appropriate the sum of $5,000.00 for the purpose of maintenance of equipment.
MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 28: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, a sum of money for the purpose of establishing a fund to be used to pay the Town's share of casualty and other losses incurred to Town property and equipment which are not covered by insurance policies, and/or which has been destroyed or damaged as a result of accident or casualty, for which a third party is liable and for which the Town is entitled to be reimbursed from damages caused as a result of such accident or casualty or do or act anything in relation thereto.

MOTION MADE: To **POSTPONE ARTICLE 28 INDEFINITELY.**
VOTED UNANIMOUSLY: To **POSTPONE ARTICLE 28 INDEFINITELY.**

ARTICLE 29: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, the sum of $18,000.00 for the purpose of making repairs to fire engine #21 and fire engine #22, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $18,000.00 for the purpose of making repairs to fire engine #21 and fire engine #22.
MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 30: To see if the Town will vote to raise and appropriate, or transfer from available funds and appropriate, the sum of $4,600.00 for the purpose of purchasing and installing a new hot air furnace and replacement windows in the apparatus area of the Fire Station #2, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $4,600.00 for the purpose of purchasing and installing a new hot air furnace and replacement windows in the apparatus area of Fire Station #2.
MOTION : (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 31: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, a sum of money to design and construct playground and outdoor recreational facilities at Fayville Field, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $10,000.00 to design and construct playground and outdoor recreational facilities at Fayville Field.
MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 32: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, a sum of money to design and construct a recreational field on town land and/or on MDC land, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $26,000.00 to design and construct a recreational field on Choate field and Liberty Field.
MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 33: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, a sum of money for the purpose of purchasing land owned by Martin W. & Elizabeth A. Holmes 208 Parkerville Road, Southborough, Massachusetts, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $135,000.00 for the purpose of purchasing land owned by Martin W. & Elizabeth A. Holmes, 208 Parkerville Road, Southborough, Massachusetts.
MOTION; (as stated above) **PASSED BY MAJORITY VOTE.**

ARTICLE 34: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, or borrow and appropriate, a sum of money for engineering and capital costs for the closure of the Parkerville Road landfill and the development of athletic fields and parking facilities on that site, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $80,700.00 for engineering and capital costs for the closure of the Parkerville Road landfill and the development of athletic fields and parking facilities on that site for the new middle school located on the Neary School site.
MOTION: (as stated above) **VOTED UNANIMOUSLY.**

At (10:55 p.m.) on Monday, April 14, 1997 it was MOVED and UNANIMOUSLY VOTED to ADJOURN the Monday, April 14, 1997 ANNUAL TOWN MEETING to Tuesday, April 15, 1997 at 7:30 p.m.

A true copy:
Attest: ______________________________
PAUL J. BERRY, TOWN CLERK

At the Adjourned Annual Town Meeting duly called and held in the A. S. Woodward Memorial School, Southborough, MA. on Tuesday, April 15, 1997 at (7:30 p.m.) the following ARTICLES were voted upon in a legal manner.

There was a quorum present (150 voters = quorum, (214) voters were present).

Checkers: Janet M.E. Mattioli   Lidia A. Kiley
Theresa M. Prosperi   Lois W. Denman

The Meeting was called to order at (8:12 p.m.) by Town Moderator, John H. Wilson.

The following TELLERS were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry.

Timothe Litt, 148 Woodland Road
Henry C. Valcour, Jr., 10 John Street
Arthur P. Lamy, 12 Bigelow Road
Joseph B. Kacevich Jr., 24 Sadie Hutt Lane

Moderator Wilson had requests from the following non-voters to attend the Adjourned Session of the Annual Town Meeting:
Paul Pisinski, Agent to the Southborough Board of Health.
Glenda Hazard, Southborough Villager.
Robert Melican, Superintendent of Schools.
Peter Johnson, Southborough Inspector of Buildings.

There being no objections from the floor, it was VOTED to allow the above non-voters to remain.

Moderator Wilson, noted the receipt of the return of the posting of the Warrant for the Adjourned Session of the Annual Town Meeting by the Constable.

ARTICLE 35: To see if the Town will vote to renew a revolving fund established under Chapter 44, Section 53 E 1/2, “An Act Authorizing Cities and Towns to Establish Certain Revolving Funds”, a revolving fund for the purpose of funding the inspection services for the Sealer of Weights and Measures, plumbing and wiring. All receipts received for the services provided by the above-mentioned departments shall be credited to this account up to the amount of $30,000.00. The Town Accountant will authorize expenditures from this revolving fund, or do or act anything in relation thereto.

MOTION: (as stated in the words of the ARTICLE) **VOTED UNANIMOUSLY.**

MOTION MADE: To take ARTICLE 7 from the TABLE. (2/3 vote required)
VOTED UNANIMOUSLY: To take ARTICLE 7 from the TABLE.

ARTICLE 7: MOTION MADE: That the Town raise the sum of $14,854,339.00 as may be necessary, for the Town's use and make appropriations of the same;

Transfer from the Cemetery Reserve	$10,000.00
Transfer from the Cemetery Trust Fund	15,000.00
Transfer from Free Cash	850,000.00
Transfer from Overlay Reserve	311,132.22

That the balance of $13,668,206.78 be raise and appropriated.

VOTED UNANIMOUSLY: That the Town raise the sum of $14,854,339.00 as may be necessary, for the Town's use and make appropriations of the same;

Transfer from the Cemetery Reserve	$10,000.00
Transfer from the Cemetery Trust Fund	15,000.00
Transfer from Free Cash	850,000.00
Transfer from Overlay Reserve	311,132.22

That the balance of $13,668,206.78 be raised and appropriated.

ARTICLE 36: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, a sum of money to be held and administered in accordance with the provision of the Mass. General Laws, Chapter 40, Section 8C, for the purpose of purchasing open space, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE ARTICLE 36 INDEFINITELY.
PASSED by MAJORITY VOTE: To POSTPONE ARTICLE 36 INDEFINITELY.

ARTICLE 37: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate the sum of $8,000.00 for the purpose of conducting a Hazardous Waste Day, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $8,000.00 for the purpose of conducting a Hazardous Waste Day.
MOTION: (As stated above) **VOTED UNANIMOUSLY.**

ARTICLE 38: To see if the Town will vote to appropriate a sum of money for the purpose of financing the following water pollution abatement facility projects: repair, replacement and/or upgrade of septic systems, pursuant to agreements with the Board of Health and residential property owners, including with out limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws or any other enabling authority; to determine whether this appropriation shall be raised by borrowing from the Massachusetts Water Pollution Abatement Trust or otherwise, or to take any other action relative thereto.

MOTION MADE: That the sum of $200,000.00 is appropriated for the purpose of financing the following water pollution abatement facility projects: repair, replacement and/or upgrade of septic systems, pursuant to agreements with the Board of Health and residential property owners, including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws; that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow the sum of $200,000.00 and issue bonds or notes therefor under G.L. Chapter 111, section 127B 1/2 and/or Chapter 29C of the General Laws; that project and financing costs shall be repaid by the property owners, in accordance with those agreements, but such bonds or notes shall be general obligations of the Town; that the Treasurer with the approval of the Board of Selectmen is authorized to borrow all or a portion of such amount from the Massachusetts Water Pollution Abatement Trust established pursuant to Chapter 29C and in connection therewith to enter into a loan agreement and/or security agreement with the Trust and otherwise contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the projects or for the financing thereof; and that the Board of Selectmen, Board of Public Works or other appropriate local body or official is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the projects and to take any other action necessary to carry out the projects. (2/3 vote required)

MOTION: (as stated above) PASSED by the following HAND COUNT VOTE:
YES: 160 NO: 001.

ARTICLE 39: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, a sum of money for hiring a special legal counsel, or do or act anything in relation thereto.

MOTION MADE; That the Town raise and appropriate the sum of $15,000.00 for hiring a special legal counsel.
MOTION: (as stated above) **PASSED BY MAJORITY VOTE.**

ARTICLE 40: To see if the Town will vote to raise and appropriate, transfer from available funds, and appropriate, or borrow and appropriate, the sum of $90,230.00 for the FY98 installment of the multiyear technology update in all the Southborough Schools, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of Eighty Thousand Two Hundred Thirty Dollars ($80,230.00) for the FY98 installment of the multiyear [illegible] e Southborough Schools.
MOTION: **(as stated above) VOTED UNANIMOUSLY.**

ARTICLE 41: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, the sum of $18,680.00 for Southborough's share of updating the management information system in Central Office administration, or do or [illegible] nything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $13,680.00 for Southborough's share of updating the management information system in Central Office administration.
MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 42: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate , or borrow and appropriate, the sum of $67,985.00 for maintenance projects at the Neary School, or do or act anything in relation thereto.

MOTION MADE; That the Town raise and appropriate the sum of Thirty Thousand Dollars ($30,000.00) for repaving at the Neary School.
MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 43: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, the sum of $150,000.00 for a septic system upgrade estimate at the Neary School, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $150,000.00 for a septic system upgrade at the Neary School.
MOTION; (as stated above) **PASSED BY MAJORITY VOTE.**

ARTICLE 44: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, the sum of $13,241.00 for classroom furniture at the Finn and Neary School, or do or act anything in relation thereto.

MOTION MADE : To POSTPONE ARTICLE 44 INDEFINITELY.
VOTED UNANIMOUSLY: To POSTPONE ARTICLE 44 INDEFINITELY.

ARTICLE 45: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, the sum of $11,000.00 to cover the expense of moving from Woodward School to the new Middle School, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $11,000.00 to cover the expense of moving from Woodward School to the new Middle School.
MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 46: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, a sum of money to study the impact of current and future development on the flow of traffic south and north of Route 9, to include, but not be limited to, Parkerville Road at Route 9, Middle Road at Route 9, Mt. Vickery Road at Cordaville Road, Richards Road at Cordaville Road, River Street at Southville Road, Parkerville Road at Richards Road, Parkerville Road at Southville Road, and Woodland Road at Cordaville Road, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE ARTICLE 46 INDEFINITELY.
VOTED UNANIMOUSLY: To POSTPONE ARTICLE 46 INDEFINITELY.

ARTICLE 47: To see if the Town will vote to paint a double line consisting of two normal solid yellow lines where passing is prohibited in both directions (#6, Sec, 3A-7) on Sears Road, or do or act anything in relation thereto.

MOTION: (as stated in the words of the ARTICLE) **DEFEATED BY MAJORITY VOTE.**

ARTICLE 48: To see if the Town will vote to accept as a public way a portion of Burnett Road described on a plan entitled "Roadway Acceptance Plan" dated March 10, 1997 by Bruce Saluk & Associates, Inc. of Marlborough, MA., or do or act anything in relation thereto.

MOTION MADE: That the Town will accept as a public way a portion of Burnett Road described on a plan entitled "Roadway Acceptance Plan" dated March 10, 1997 by Bruce Saluk & Associates, Inc. of Marlborough, MA., legal description as follows:

LEGAL DESCRIPTION

A certain parcel of land in Southborough, Masachusetts situated on the south side of Burnett Road and High Street where Burnett Road intersects with High Street, and bounded and described as follows:

Beginning at the Northwest corner of the granted premises at a point on the south side of High Street. Said point being 19.26 feet east of the Town line; thence running:

N54°33'09'E	along the south side of Burnett Road, 42.91 feet, to a point; thence
N52°45'04"E	along Burnett Road, 154.22 feet to a point; thence
N49°04'26"E	along Burnett Road, 227.70 feet to a point; thence
N43°34'44"E	along Burnett Road 76.01 feet to a point; thence
N39°52'32"E	along Burnett Road 183.85 feet to a point; thence
N39°33'19"E	along Burnettt Road 46.80 feet to a point at land of Donato and Jean Infante; thence
N76°00'37"E	along said Infante land, 16.83 feet to land of Scott and Patrice Miller; thence
S39°33'19"W	along said Miller land, 60.34 feet to a point; thence
S31°38'48"W	along said Miller land, 101.51 feet to land of Melvin and Margaret Defleur; thence
N56°59'16"W	along said Defleur land, 9.00 feet to a point; thence
S29°49'12"W	along said Defleur land, 12.10 feet to a point; thence
S50°07'28"E	along said Defleur land, 47.00 feet to a point; thence
S42°25'11"W	along said Defleur land, 82.21 feet to land of Sanjaya Kumar and Shu Kaur, thence
S37°32'22"W	along said Kumar and Kaur land to land of Christopher and Joan Lewis and land of Christopher Christopher, Trustee 348.74 feet to a point of curvature; thence
Clockwise	along a circular curve with a radius of 100 feet and along land of said Christopher a length of 142.07 feet to a point of tangency; thence

N61°03'31"W	along said Christopher land 62.86 feet to a point of curvature; thence
Counter Clockwise	along a circular curve with a radius of 25.00 feet, and along said land of Christopher a length of 28.09 feet to the point of beginning.

Being the same premises containing 52,937 square feet shown on a plan entitled "Plan of Land in Southborough, MA. Prepared for: Christopher Christopher, 370 Main Street, Worcester, MA. Prepared by: Bruce Saluk & Associates, Inc., 576 Boston Post Road, Marlborough, MA 01752" dated March 10, 1997.

MOTION (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 49: To see if the Town will vote to rescind Article 38 of ATM 1996, or do or act anything in relation thereto.

MOTION MADE: That the Town recind Article 38 of ATM 1996. (2/3 vote required)
VOTED UNANIMOUSLY: That the Town rescind Article 38 of ATM 1996.

ARTICLE 50: To see if the Town will vote to raise and appropriate, or transfer from available funds and appropriate, a sum of money to be deposited in the Stabilization Fund to be held and administered in accordance with the provisions of M.G.L. Chapter 40, Section 5b, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $150,000.00 to be deposited in the Stabilization Fund to be held and administered in accordance with the provisions of M.G.L. Chapter 40, Section 5b.
MOTION; (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 51: To see if the Town will vote to amend the Zoning Code of the Town of Southborough Article III, Section 174-9.1 Common Driveways by adding the following:

C. Enforcement. To assure that the conditions of the common driveway permit are met to greatest extent possible, the following items must be satisfied prior to the issuance of an occupancy permit for any house on the common driveway:

(1) A Town approved "Declaration of Common Driveway, Easement and Covenant" shall be signed by the buyer and filed with the Registry of Deeds. A "master covenant", designed by the Planning Board, could be used.

(2) It would be the responsibility of the developer to provide the Inspector of Buildings with the above required documentation, including, if appropriate, an engineering report asserting that all required work has been completed per the plans and conditions approved by the Planning Board.

, or do or act anything in relation thereto.

MOTION MADE: (as stated in the words of the ARTICLE). (2/3 vote required)

MOTION; (as stated in the words of the ARTICLE) **VOTED UNANIMOUSLY.**

ARTICLE 52: To see if the Town will vote to amend the Zoning Code of the Town of Southborough, Article 1, Section 174-2, Definitions, by adding the following:

> WIRELESS COMMUNICATIONS TOWER – A structure (with antennas, if any) designated to facilitate the following types of services: cellular telephone service, personal communications service, and enhanced specialized mobile radio service.

and to further amend Article II, Section 174-3, Districts enumerated, by adding the following:

> L. Wireless Communication Service Districts, referred to as WCS Districts.

and to further amend Article III, Section 174-8, Schedule of Use Regulations, by adding the following:

174-8.11 WCS Wireless Communication Service District.

A. PURPOSE. The purpose of this section is to establish a district in which wireless communications services may be provided while protecting, to the greatest extent possible, public health, safety and the general welfare. Specifically, the Wireless Communications Services District has been created to (a) protect the general public from hazards associated with wireless communications towers, and (b) minimize visual impacts from wireless communications towers on residential districts within Southborough. For the purposes of this section, "wireless communications services" shall mean the provision of the following types of services: cellular telephone service, personal communications and enhanced specialized mobile radio service. Such services, it is anticipated, will be provided via wireless communications towers, including antennas and accessory structures, if any.

B. LOCATION. The Wireless Communications Services District shall be located on all land owned by the Town of Southborough which is held in the care, custody, management and control of the Board of Selectmen, School Committee and Conservation Commission, and all land located in Highway Business Districts, Industrial Districts, and Industrial Park Districts. The Wireless Communications Services District shall be construed as an overlay district with regard to said locations. All requirements of the underlying zoning district shall remain in full force and effect, except as may be specifically superseded herein.

C. SUBMITTAL REQUIREMENTS. As part of any application for a permit, applicants shall submit, at a minimum, the information required for site plan approval, as set forth herein in Section 174-10, as may be amended. Applicants shall also describe the capacity of the tower, including the number and types of antennas that it can accommodate and the basis for the calculation of capacity, and any accessory structures.

D. USE RESTRICTIONS. A wireless communications tower (including antennas and accessory structures, if any) may be erected in a Wireless Communications Services District upon the issuance of a special permit by the Board of Appeals pursuant to Section 174-9, subject to site plan approval, as set forth herein at Section 174-10, as may be amended, and subject to all of the following conditions:

1. To the extent feasible, all service providers shall co-locate on a single tower. Towers shall be designed to structurally accommodate the maximum number of foreseeable users (within a ten (10) year period) technically practicable.

2. New towers shall be considered only upon a finding by the Board of Appeals that existing or approved towers cannot accommodate the wireless communications equipment planned for the proposed tower.

3. In no event shall any such tower be located closer to two (2) miles to any other such tower.

4. Tower height shall not exceed Seventy Five (75) feet above the existing terrain.

5. A tower shall not be erected nearer to any property line than a distance equal to the vertical height of the tower (inclusive of any appurtenant devices), measured at the mean finished grade of the tower base.

6. To the extent feasible, all network interconnections from the communications site shall be via land lines.

7. Existing on-site vegetation shall be preserved to the maximum extent practicable.

8. The tower shall minimize, to the extent feasible, adverse visual effects on the environment. The Board of Appeals may impose reasonable conditions to ensure this result, including painting and lighting standards.

(cont.)

9. Traffic associated with the tower and accessory facilities and structures shall not adversely affect abutting ways.

10. Applicants proposing to erect wireless communications towers, accessory facilities and structures on municipally-owned land or structures shall provide evidence of contractual authorization from the Town of Southborough to conduct wireless communications services on municipally-owned property.

E. NON USE. All unused towers or parts thereof or accessory facilities and structures which have not been used for two (2) years shall be dismantled and removed at the owner's expense.

F. EXEMPTIONS. Towers used for the purposes set forth in M.G.L.c.40A, Section 3. are exempt from the provisions of this Section.

, or do or act anything in relation thereto.

MOTION MADE: (as stated in the WORDS of the ARTICLE) 2/3 vote required
MOTION: (as stated in the WORDS of the ARTICLE) **VOTED UNANIMOUSLY**

ARTICLE 53: To see if the Town will vote to amend the Zoning Code of the Town of Southborough, Article 1, Section 174-2, Definitions by changing the definition of Accessory Building or Use to read as follows:

ACCESSORY BUILDING OR USE - A building, structure or use customarily incidental and subordinate to the principal permitted use of the building or land, located on the same lot as the principal permitted building or use, and not prohibited by this chapter.

For the purpose of this chapter, any area on a lot used for the landing and take-off of aircraft, as defined by M.G.L. Chapter 90, Section 35, or helicopters (except as allowed in the Industrial Park District by Special Permit re: 174-8.6C) on a regular or intermittent basis shall NOT be considered an accessory to use and therefore not allowed as an accessory or principal use in any zoning district.

and further amend Article III, Section 174-8.6 IP Industrial Park Districts by adding the following:

C. (14) Heliport or landing place for helicopter not including storage or maintenance facilities as an accessory use to a permitted principal use.

or do or act anything in relation thereto.

MOTION MADE: (as stated in the words of the ARTICLE) (2/3 vote required)

MOTION MADE: (TO LIMIT DEBATE) (2/3 vote required)
MOTION MADE TO LIMIT DEBATE PASSED by the following HAND COUNT VOTE: YES: 132 NO: 49.

MOTION, as stated in the words of the ARTICLE, PASSED by the following **HAND COUNT VOTE: YES: 152 NO: 75.**

ARTICLE 54: To see if the town will vote to amend the Zoning Code of the Town of Southborough, Article 1,Section 174-2, Definitions by changing the definition of Accessory Building or Use to read as follows:

ACCESSORY BUILDING OR USE- A building, structure or use customarily incidential and subordinate to the principal permitted use if the building or land, located on the same lot as the principal permitted building or use, and not prohibited by this chapter.

For the purpose of this chapter, any area on a lot used for the landing and take-off of aircraft or similar fixed-wing craft, as defined by M.G.L. Chapter 90, Section 35, or helicopters on a regular or intermittent basis shall NOT be considered an accessory to use and therefore not allowed as an accessory or principal use in any zoning district., or do or act anything in relation thereto.

MOTION MADE: To **POSTPONE ARTICLE 54 INDEFINITELY.**
PASSED by MAJORITY VOTE: **To POSTPONE ARTICLE 54 INDEFINITELY.**

ARTICLE 55: To see if the Town will vote to amend the Zoning Code of the Town of Southborough, Article II, Use Regulations, Section 174-13 - **Landscaping,** as follows:

A. Purpose and Applicability

(1) Purpose - The purpose of this section is to improve the appearance, environment, character, and value of the total community; and to protect nearby properties, thereby promoting the public health, safety and general welfare.

(2) Applicability - Street, side line, vehicular use area and district boundary plantings and screening shall be provided as specified below when any new building, addition or change of use requires a parking increase of five (5) or more spaces. In performing site plan review under §174-10, the Planning Board may authorize alternatives to the following specifications, taking into consideration existing vegetation, topography, soils and other site conditions, provided that equivalent screening, shading and articulation are achieved.

(3) Exceptions - The requirements of this section do not apply to developments or renovations in the Business Village District. A landscape plan shall be submitted as part of each site plan or Special Permit Application in the Business Village District, with a written explanation of how the landscaping (or lack thereof) is in the best interest of retaining the character of the Village District.

B. unchanged

C. Street planting area. Street planting is required for all nonresidential premises. A landscaped buffer strip shall be a minimum of fifteen (15) feet in depth. The Planning Board may reduce this requirement if in their judgment, strict compliance would create a hardship due to existing conditions such as lot size or location of existing buildings. Also refer to subsection G. Existing vegetation.

D. Side and rear line planting area. A landscape buffer strip a minimum of ten (10) feet in width shall abut all side and rear property lines.

E. unchanged

F. District boundary planting area. A landscaped buffer strip, a minimum of twenty (20) feet in width is required on any nonresidential premises along the full length of any boundary abutting property that is residentially used or zoned except that in the Industrial Park District (IP) the buffer strip shall be a minimum of fifty (50) feet in width. The buffer strip shall contain existing vegetation and/or plantings that are sufficiently dense in the opinion of the Planning Board to adequately screen adjacent residential properties.

G. - K. unchanged

, or do or act anything in relation thereto.

cont.

MOTION MADE: To amend the Zoning Code of the Town of Southborough, Article II Use Regulations, Section 174-13 - **Landscaping,** as follows:

A. Purpose and Applicability

(1) Purpose - The purpose of this section is to improve the appearance, environment, character, and value of the total community; and to protect nearby properties, thereby promoting the general welfare.

(2) Applicability - Street, side line, vehicular use area and district boundary plantings and screening shall be provided as specified below when any new building, addition or change of use requires a parking increase of five (5) or more spaces. In performing site plan review under §174-10, the Planning Board may reduce or waive the requirements of this section, if in their judgment, strict compliance would be unreasonable due to existing site conditions.

(3) Exceptions - The requirements of this section do not apply to developments or renovations in the Business Village District. A landscape plan shall be submitted as part of each site plan or Special Permit Application in the Business Village District, with a written explanation of how the landscaping (or lack thereof) is in the best interest of retaining the character of the Village District.

B. unchanged

C. Street planting area. Street planting is required for all nonresidential premises. A landscaped buffer strip shall be a minimum of fifteen (15) feet in depth. Also refer to subsection G. Existing vegetation.

D. Side and rear line planting area. A landscape buffer strip a minimum of ten (10) feet in width shall abut all side and rear property lines.

E. unchanged

F. District boundary planting area. A landscaped buffer strip, a minimum of twenty (20) feet in width is required on any nonresidential premises along the full length of any boundary abutting property that is residentially used or zoned except that in the Industrial Park District (IP) the buffer strip shall be a minimum of fifty (50) feet in width. The buffer strip shall contain existing vegetation and/or plantings that are sufficiently dense in the opinion of the Planning Board to adequately screen adjacent residential properties.

G. - K. unchanged (2/3 vote required)

MOTION MADE: MOTION (as stated above) be **POSTPONED INDEFINITELY.**
VOTED UNANIMOUSLY: MOTION (as stated above) be **POSTPONED INDEFINITELY.**

MOTION MADE: That ARTICLE 55 be **POSTPONED INDEFINITELY.**
PASSED BY MAJORITY VOTE: That ARTICLE 55 be **POSTPONED INDEFINITELY.**

MOTION MADE: To bring ARTICLE 59 FORWARD.
PASSED BY MAJORITY VOTE: To bring ARTICLE 59 FORWARD.

ARTICLE 59: To see if the town will vote to sell property located on Sears Road shown on Assessors' Map 74, Lot 51, to Scott Edwin Ewing and Eileen Smith Ewing of 60 Sears Road, or do or act anything in relation thereto.

MOTION MADE: That the Town sell under Chapter 30B property located on Sears Road shown on Assessors' Map 74, Lot 51, to all interested parties who provide the Town Administrator with a good faith deposit of $50,000 in the form of a certified bank check together with a proposal to purchase the lot in question. The proposals to purchase the property will be scheduled to be submitted no later than June 15, 1997, with minimum bids for the purchase of the property to start at no less than $1,000.00. The proceeds of the sale will be deposited in the Conservation Trust Fund to purchase land for conservation authorized under Chapter 40, Section 8C.

Restrictive covenants "prohibiting any future development" of Lot 51 shall prohibit the successful bidder (and any subsequent owner of Lot 51 until the end of time) from erecting any building or structure for human or animal habitation, storage, garaging of vehicles, or other use or purpose, provided, however, that "development" shall not be construed to include landscaping the property, erecting a fence or entry gate, or changing the length or angle of approach of any driveway already in existence on an abutting property, or any activities incident thereto, which improvements are to be expressly permitted under any restrictive covenants.

MOTION MADE: To LIMIT DEBATE. (2/3 vote required)
VOTED UNANIMOUSLY: To LIMIT DEBATE.

MOTION MADE: To POSTPONE ARTICLE 59 INDEFINITELY.
PASSED: By the following HAND COUNT VOTE to POSTPONE ARTICLE 59 INDEFINITELY: **YES: 89** **NO: 51.**

ARTICLE 56: To see if the Town will vote to amend the Zoning Code of the Town of Southborough Article lll, Section 174-9 H. Multifamily Housing for the Elderly to read as follows:

H. Multifamily housing for the elderly is allowed by special permit per the Schedule of Use Regulations, Chapter 174-8. The Zoning Board of Appeals shall grant a special permit for elderly housing only after considering the following criteria:

- No development shall exceed an average per site of a maximum three (3) units per acre or six (6) bedrooms per acre. No unit shall contain more than three bedrooms.
- Evidence shall be shown that, to the greatest extent possible, the development is offering to provide for the needs of Southborough residents of varying economic levels.
- The units shall have an exterior design that is consistent with the styles of the surrounding residential neighborhoods and the Town of Southborough in general.
- Wherever possible pedestrian connection to local services should be incorporated into the site design to lessen the dependency on the automobile.
- The plan shall be designed to maximize the preservation of the natural features of the site through the use of cluster housing, and/or creative site planning. Wherever possible existing vegetation should be retained throughout the site as a natural buffer to adjacent properties.
- The proposed development shall satisfy the criteria of this chapter (174-9) outlined in paragraph A., Decision considerations.

The granting of a Special Permit by the Zoning Board of Appeals for multifamily housing for the elderly does not relieve the applicant from receiving all other applicable approvals, including Conservation Commission, Board of Health, and Site Plan approval from the Planning Board (re: 174-10).
and further amend Article lll, Section 174-10, Site Plan Approval by adding A. (4) to read as follows:

(4) Multifamily housing for the elderly.
, or do or act anything in relation thereto.

MOTION MADE: (as stated in the words of the ARTICLE) (2/3 vote required)
MOTION: (as stated in the words of the ARTICLE) **VOTED UNANIMOUSLY.**

ARTICLE 57: To see if the Town will vote to amend the Zoning Code of the Town of Southborough, by changing the following described areas from Residence A district (RA) to Conservation District (C):
land off of the east side of Cordaville Road identified in the Southborough Assessor's records as Map 20, parcel 31A excluding a 2.79 acre parcel (building envelope) for a total of 11.56 acres as shown on the plan prepared by MetroWest Engineers, Inc., dated January 4, 1996. The land is currently owned by Hampton Smith.
and to amend the zoning map accordingly, or do or act anything in relation thereto.

MOTION MADE: (as stated in the words of the ARTICLE) (2/3 vote required).
MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 58: To see if the Town will vote to authorize the Board of Assessors to enter into an intermunicipal agreement for the provision of consulting and support services for the Assessors Computer Assisted Mass Appraisal System (CAMA). The annual obligation of the Town under this agreement shall be paid from the Assessors expense appropriations, or do or act anything in relation thereto.

MOTION MADE: (as stated in the words of the ARTICLE).
MOTION: (as stated in the words of the ARTICLE) **PASSED BY MAJORITY VOTE.**

ARTICLE 60: To see if the Town will authorize the Board of Assessors to use free cash in the Town Treasury, and if so, what sum for the purpose of reducing the amount to be raised and appropriated and assessed as taxes in the fiscal year beginning July 1, 1997 and ending June 30, 1998, or do or act anything in relation thereto.

MOTION MADE: To POSTPONE INDEFINITELY.
VOTED UNANIMOUSLY: To POSTPONE INDEFINITELY.

At (11:40 p.m.) on Tuesday, April 15, 1997 it as MOVED and UNANIMOUSLY VOTED to DISSOLVE the Annual Town Meeting of April 14 1997 and the Adjourned Session of Tuesday, April 15, 1997.

A true copy:
Attest: ______________________________ **(Town Seal)**
PAUL J. BERRY, TOWN CLERK

SPECIAL TOWN MEETING
WEDNESDAY, DECEMBER 10, 1997

At the Special Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA on Wednesday, December 10, 1997 at 7:00 PM the following ARTICLES were voted on in a legal manner. There was a quorum present
(150 Voters= quorum, (252 Voters were present).

Checkers:	Janet M.E. Mattioli	Lidia A. Kiley
	Bonnie Phaneuf	Josephine Laptewicz

The Meeting was called to order at 7:42PM by the Town Moderator, John H. Wilson

The following Tellers were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

Barbara A. Murphy, 202 Cordaville Road
Richard V. Upjohn, 65 Deerfoot Road
John Moriarty, 6 Middle Road
Michael J. Sullivan, 33 Clifford Road

Moderator Wilson had requests from the following non-voters to attend the Special Town Meeting:

Dan Cohen, Westborough, Worcester Telegram.
Glenda Hazard, Southborough Villager.
Clay Gollobin, Middlesex News.
Bob Melican, Superintendent of Schools.
Shirley J. Lundberg, 36 Rice Ave, Northborough, Northborough-Southborough Regional School Committee.
Paul Pisinski, Agent to the Board of Health.

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the Hall were outlined by the Moderator to include all of the floor area with the exception of the bleachers on the left side of the room. These bleachers were for the non-registered (non-voting) public.

Moderator Wilson noted the receipt of the return of the posting of the Warrant for the Special Town Meeting by the Constable.

It was voted Unanimously to waive the reading of the Warrant.

SPECIAL TOWN MEETING
WEDNESDAY, DECEMBER 10, 1997

ARTICLE 1: To hear reports and to take such action thereon as the Town may vote.

Shirley Lundberg, Algonquin Feasibility Study Committee Chairman read her report.

Elaine W. Beals, Open Space Preservation Committee read her report.
Susan Ziegler, Open Space Preservation Committee read her report.

Joseph B. Kacevich, Jr., Recreation Facilities Committee (Ad Hoc) read his report.

John B. Butler, Jr., Financial Impact Committee (Ad Hoc) Chairman read his report.

VOTED UNANIMOUSLY TO ACCEPT REPORTS.

ARTICLE 2: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate a sum of money to purchase 204 Parkerville Road, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from free cash and appropriate $192,000 to purchase 204 Parkerville Road.

MOTION: VOTED UNANIMOUSLY.

ARTICLE 3: : To see if the Town will vote to amend the Zoning Code of the Town of Southborough Article III, Section 174-9 H. Multifamily Housing for the Elderly as follows:

The subsection which currently reads;

> "No development shall exceed an average per site of a maximum three (3) units per acre or six (6) bedrooms per acre. No unit shall contain more than three bedrooms."

shall be changed to read:

> "No development shall exceed an average per site of a maximum three (3) units per contiguous acre exclusive of wetlands, and six (6) bedrooms per contiguous acre exclusive of wetlands. No unit shall contain more than three (3) bedrooms."

The remainder of 174-9 H remains unchanged, or do or act anything in relation thereto.

SPECIAL TOWN MEETING
WEDNESDAY, DECEMBER 10, 1997

MOTION MADE: That the Town amend the Zoning Code of the Town of Southborough Article III, Section 174-9 H. Multifamily Housing for the Elderly as follows:

The subsection which currently reads;

> "No development shall exceed an average per site of a maximum three (3) units per acre or six (6) bedrooms per acre. No unit shall contain more than three bedrooms."

shall be changed to read;

> "No development shall exceed an average per site of a maximum three (3) units per contiguous acre exclusive of wetlands, and six (6) bedrooms per contiguous acre exclusive of wetlands. No unit shall contain more than three (3) bedrooms."

The remainder of 174-9 H remains unchanged.

AMENDMENT TO MOTION:

> No development shall exceed an average per site of a maximum three (3) units per contiguous acre exclusive of 80% of wetlands, and six (6) bedrooms per contiguous acre exclusive of 80% of wetlands. No unit shall have more than three (3) bedrooms.

or

> No development shall exceed an average per site of a maximum three (3) units per acre contiguous acre exclusive of wetlands, and six (6) bedrooms per contiguous acre exclusive of wetlands. No unit shall have more than three (3) bedrooms. Any application submitted to the Zoning Board of Appeals for a Special Permit for Multifamily Housing for the Elderly prior to December 10, 1997 shall be exempt from the exclusion of wetlands when calculating the maximum number of units per site.

AMENDMENT TO MOTION: PASSED BY MAJORITY VOTE.

MOTION MADE: TO MOVE QUESTION

MOTION TO MOVE QUESTION: PASSED ON MAJORITY VOTE

MOTION WITH AMENDMENT: PASSED BY THE FOLLOWING HAND COUNT VOTE
2/3 VOTE REQUIRED: YES: 179 NO: 12 As follows:

That the Town amend the Zoning Code of the Town of Southborough Article III, Section 174-9 H. Multifamily Housing for the Elderly as follows:

The subsection which currently reads;

> "No development shall exceed an average per site of a maximum three (3) units per acre or six (6) bedrooms per acre. No unit shall contain more than three bedrooms."

shall be changed to read;

> No development shall exceed an average per site of a maximum three (3) units per contiguous acre exclusive of 80% of wetlands, and six (6) bedrooms per contiguous acre exclusive of 80% of wetlands. No unit shall have more than three (3) bedrooms.

or

> No development shall exceed an average per site of a maximum three (3) units per acre contiguous acre exclusive of wetlands, and six (6) bedrooms per contiguous acre exclusive of wetlands. No unit shall have more than three (3) bedrooms. Any application submitted to the Zoning Board of Appeals for a Special Permit for Multifamily Housing for the Elderly prior to December 10, 1997 shall be exempt from the exclusion of wetlands when calculating the maximum number of units per site.

The remainder of 174-9 H remains unchanged.

ARTICLE 4: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate a sum of money for the construction of sidewalks on Central Street, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from free cash and appropriate $32,500 for the construction of sidewalks on Central Street.

MOTION: VOTED UNANIMOUSLY.

ARTICLE 5: To see if the Town will vote to appropriate a sum of money for the purpose of financing the following water pollution abatement facility projects: repair, replacement and/or upgrade of septic systems, pursuant to agreements with Board of Health and residential property owners, including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws or any other enabling authority; to determine whether this appropriation shall be raised by borrowing from the Massachusetts Water Pollution Abatement Trust or otherwise, or to take any other action relative thereto.

SPECIAL TOWN MEETING
WEDNESDAY, DECEMBER 10, 1997

MOTION MADE: That the sum of $500,000 is appropriated for the purpose of financing the following water pollution abatement facility projects: repair, replacement and/or upgrade of septic systems, pursuant to agreements with the Board of Health and residential property owners, including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws; that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow the sum of $500,000 and issue bonds or notes therefor under G.L. Chapter 111, section 127B 1/2 and/or Chapter 29C of the General Laws; that project and financing costs shall be repaid by the property owners, in accordance with those agreements, but such bonds or notes shall be general obligations of the Town; that the Treasurer with the approval of the Board of Selectmen is authorized to borrow all or a portion of such amount from the Massachusetts Water Pollution Abatement Trust established pursuant to Chapter 29C and in connection therewith to enter into a loan agreement and/or security agreement with the Trust and otherwise contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the projects or for the financing thereof; and that the Board of Selectmen, Board of Public Works or other appropriate local body or official is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the projects and to take any other action necessary to carry out the projects.

MOTION: VOTED UNANIMOUSLY.

ARTICLE 6: To see if the Town will vote to have the property located at intersection of Sears Road and Sadie Hutt Lane, known as Lot #51, Assessors Map #74, presently owned by the Town of Southborough shall formally be designated as "Park Land" as that phrase is defined in Article II, section 7 of the Massachusetts Articles of Amendments, or do or act anything in relation thereto.

MOTION MADE: That the Town have the property located at intersection of Sears Road and Sadie Hutt Lane, known as Lot # 51, Assessors Map # 74, presently owned by the Town of Southborough, formally designated as "Park Land" as that phrase is defined in Chapter 45, Section 1-13 of the Massachusetts General Laws and in Article II, Section 7 of the Massachusetts Articles of Amendments.

SUBSIDIARY MOTION MADE: To postpone indefinitely.

SUBSIDIARY MOTION TO POSTPONE INDEFINITELY: PASSED BY MAJORITY VOTE.

At 10:09PM on Wednesday, December 10, 1997 it was Moved and Unanimously Voted to DISSOLVE the Special Town Meeting of December 10, 1997.

A true copy:
Attest:________________________________
Paul J. Berry, Southborough Town Clerk

ANNUAL TOWN MEETING
MONDAY, APRIL 13, 1998

At the Annual Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA on Monday. April 13, 1998 at 7:00 PM the following ARTICLES were voted on in a legal manner. There was a quorum present (150 Voters= quorum, (447 Voters were present).

Checkers: Janet M.E. Mattioli Lidia A. Kiley
Vernelle L. Cibelli Lois W. Denman

The Meeting was called to order at 7:36 PM by the Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

Barbara A. Murphy, 202 Cordaville Road
Michael J. Sullivan, 33 Clifford Street
Joseph Green, 2 John Matthews Rd
Edgar A. Phaneuf, Jr. 171 Middle Road
Richard E. Noble, 48 Main Street
Timothy McHugh, 11 Hickory Road

A moment of silence was held in memory of those persons who have served the Town in the past: John Allan Lundblad, Christine E. Kritikos, Richard Taylor Sewell, Carol Ann T. Harris, Helen Fagan Wilson, Donald C. Morris, Zenovia Sochor Parry, Edward A. Angelico, Mary Jane Boland

The Colors were presented by Girl Scout Troops # 2783

Moderator Wilson had requests from the following non-voters to attend the Special Town Meeting:

Dan Cohen, Westborough, Worcester Telegram.
Glenda Hazard, Southborough Villager.
Robert Melican, Superintendent of Schools.
Shirley J. Lundberg, 36 Rice Ave, Northborough, Northborough-Southborough Regional School Committee.
Paul Pisinski, Agent to the Board of Health.
Laurie Sugarman-Whittier, 1033 Edmands Road, Framingham, MA.
Noelle Dinant, Middlesex News.
Gene Carlo, Superintendant, Assabet Valley

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the Hall were outlined by the Moderator to include all of the floor area with the exception of the bleachers on the left side of the room. These bleachers were for the non-registered (non-voting) public.

Moderator Wilson noted the receipt of the return of the posting of the Warrant for the Annual Town Meeting by the Constable.

MOTION MADE: To waive the reading of the Warrant

MOTION: (as stated above) VOTED UNANIMOUSLY

ANNUAL TOWN MEETING
MONDAY, APRIL 13, 1998

ARTICLE 1: To hear reports of the various Town Officers and Committees and to take such action thereon as the Town may vote.

M. Jeanne Sholl, Chairman, Advisory Committee read her report
VOTED UNANIMOUSLY: to accept the report of M. Jeanne Sholl, Chairman, Advisory Committee as read.

Thomas McCarthy, Chairman, Municipal Building Planning Committee presented his report.
VOTED UNANIMOUSLY: to accept the report of Thomas McCarthy Chairman, Municipal Building Committee, as read.

Robert J. DePietri, Jr., School Building Committee read his report.
VOTED UNANIMOUSLY: to accept the report of Robert J. DePietri, Chairman, School Building Committee, as read.

Shirley J. Lundberg, Northborough/Southborough Regional School District Committee read her report.
VOTED UNANIMOUSLY: to accept the report of Shirley J. Lundberg, Northborough/Southborough School Building Committee, as read.

Susan Ziegler, Open Space Committee read her report.
VOTED UNANIMOUSLY: to accept the report of Susan Ziegler, Open Space Committee, as read.

At (8:30 PM) it was Voted Unanimously to temporarily ADJOURN the Annual Town Meeting until the completion of the Special Town Meeting.

SPECIAL TOWN MEETING
MONDAY, APRIL 13, 1998

At the Special Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA on Monday, April 13, 1998 at 8:00 PM the following ARTICLES were voted on in a legal manner. There was a quorum present (150 Voters= quorum, (447) Voters were present).

Checkers:	Janet M.E. Mattioli	Lidia A. Kiley
	Vernelle L. Cibelli	Lois W. Denman

The Meeting was called to order at 8:23 PM by the Town Moderator, John H. Wilson

The following Tellers were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

Barbara A. Murphy,	202 Cordaville Road
Michael J. Sullivan,	33 Clifford Street
Joseph Green,	2 John Matthews Rd
Edgar A. Phaneuf, Jr.	171 Middle Road
Richard E. Noble,	48 Main Street
Timothy McHugh,	11 Hickory Road

Moderator Wilson had requests from the following non-voters to attend the Special Town Meeting:

Dan Cohen, Westborough, Worcester Telegram.
Glenda Hazard, Southborough Villager.
Robert Melican, Superintendent of Schools.
Shirley J. Lundberg, 36 Rice Ave. Northborough, Northborough-Southborough Regional School Committee.
Paul Pisinski, Agent to the Board of Health.
Laurie Sugarman-Whittier, 1033 Edmands Road, Framingham, MA.
Noelle Dinant, Middlesex News.
Gene Carlo, Superintendant, Assabet Valley

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the Hall were outlined by the Moderator to include all of the floor area with the exception of the bleachers on the left side of the room. These bleachers were for the non-registered (non-voting) public.

Moderator Wilson noted the receipt of the return of the posting of the Warrant for the Special Town Meeting by the Constable.

It was voted Unanimously to waive the reading of the Warrant.

SPECIAL TOWN MEETING
MONDAY, APRIL 13, 1998

ARTICLE 1: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, a sum of money for the purpose of purchasing land owned by Jake & Marion T. Waller, off Parkerville Road, Southborough, Massachusetts, Assessors' Map 35, Lot 35, or do or act anything in relation thereto.

MOTION MADE: To see if the Town will vote to raise and appropriate $9,950 for the purpose of purchasing land owned by Jake & Marion T. Waller, off Parkerville Road, Southborough, Massachusetts, Assessors' Map 35, Lot 35.

MOTION: (as stated above) **PASSED BY MAJORITY VOTE**

ARTICLE 2: To see if the Town will vote to authorize the Selectmen of the Town of Southborough to take by Eminent Domain Proceedings for town purposes under Massachusetts General Laws, Chapter 40, Section 14, the land owned by Jake & Marion T. Waller, off Parkerville Road, Southborough, Massachusetts, Assessors' Map 35, Lot 35, to be used by the inhabitants of the Town of Southborough, or do or act anything in relation thereto.

MOTION MADE: TO WITHDRAW ARTICLE 2.

VOTED UNANIMOUSLY: TO WITHDRAW ARTICLE 2.

ARTICLE 3: To see if the Town will vote to delete Personnel Salary Administration Plan, Section 22. "Position Classes, Salary, Wage and Miscellaneous Schedule" of Chapter 31 of the Code of the Town of Southborough, and insert in its place the following:

SECTION 22. POSITION CLASSES, SALARY, WAGE AND MISCELLANEOUS SCHEDULE

SCHEDULE A

CLASS	GRADE
Page, Library	3
Clerk, Library	5
Clerk, Recreation	5
Secretary I, Town Committee	8
Police Dispatcher (part time)	8
Reserve Police Officer (part time)	9
Library Assistant	10
Animal Control Officer	10
Maintenance Custodian	**10**
Prevention Coordinator, Youth Commission	12
Children's Librarian	12
Youth Director, Youth Commission	15
Town Accountant	16
Agent, Board of Health	16
Building Inspector	16
Treasurer/Collector	16
Library Director	18
Principal Assessor	18
Town Planner	18
Assistant Superintendent, DPW	19

SPECIAL TOWN MEETING
MONDAY, APRIL 13, 1998

SCHEDULE B

SALARY SCHEDULE

GRADE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
20	53,429.00	55,712.00	57,996.00	60,373.00	62,850.00	65,428.00
19	50,402.00	52,557.00	54,715.00	56,958.00	59,292.00	61,725.00
18	47,548.00	49,582.00	51,617.00	53,731.00	55,937.00	58,231.00
17	44,857.00	46,777.00	48,694.00	50,690.00	52,769.00	54,936.00
16	41,924.00	43,715.00	45,510.00	47,377.00	49,318.00	51,340.00
15	38,819.00	40,478.00	42,137.00	43,866.00	45,665.00	47,537.00
14	35,612.00	37,138.00	38,657.00	40,245.00	41,895.00	43,611.00
13	32,372.00	33,759.00	35,144.00	36,585.00	38,085.00	39,648.00
12	29,165.00	30,415.00	31,661.00	32,960.00	34,310.00	35,718.00
11	13.47	14.06	14.64	15.25	15.85	16.51
10	12.17	12.69	13.21	13.76	14.30	14.89
9	11.48	11.98	12.46	12.97	13.48	14.06
8	10.93	11.41	11.88	12.35	12.88	13.38
7	10.42	10.87	11.30	11.75	12.24	12.73
6	9.95	10.36	10.75	11.21	11.68	12.15
5	9.43	9.85	10.24	10.66	11.09	11.56
4	8.99	9.37	9.76	10.16	10.58	11.00
3	8.58	8.92	9.29	9.68	10.07	10.36

Longevity Pay For Full-Time Continuous Employment
20 Hours or More

After 5 years	$375 per annum
After 10 years	$475 per annum
After 15 years	$575 per annum
After 20 years	$650 per annum
After 25 years	$750 per annum
After 30 years	$850 per annum

SCHEDULE C
MISCELLANEOUS PUBLIC SAFETY COMPENSATION (NOT COVERED BY COLLECTIVE BARGAINING)

FIRE DEPARTMENT	AMOUNT PER DRILL	PER BOX ALARM
Call Fire Lieutenant	76.77	29.53
Call Fire Fighter 1	64.95	23.62
Call Fire Fighter 2	29.53	11.81

When a call fire fighter works in place of a permanent fire fighter he is reimbursed on an hourly basis equal to the first step of a permanent fire fighter.

SCHEDULE D
MISCELLANEOUS COMPENSATION SCHEDULE

General Group		
Arts Center Director	(Annual)	9,593.31
Animal Inspector (P. T.)	(Annual)	899.92
Civil Defense Director	(Annual)	797.76
Civil Defense Clerk	(Annual)	109.90
Clerk, Board of Registrars (P. T.)	(Annual)	1,590.90
Council on Aging Coordinator	(Hourly)	18.39
Election Warden (P. T.)	(Hourly)	9.13
Election Worker (P. T.)	(Hourly)	7.80
Registrar of Voters (P. T.)	(Annual)	199.67
Slaughtering Inspector (P. T.)	(Annual)	597.38
Town Counsel (P. T.)	(Annual) (plus fees)	1,654.79
Veterans' Agent and Director of Veterans' Services	(Annual)	7,165.43 - 7,959.26 - 8,753.14 - 9,550.17
Summer Program Assistant, Youth Commission	(Hourly)	8.38
Seasonal Laborer	(Hourly)	6.71 - 6.89 - 7.08

SPECIAL TOWN MEETING
MONDAY, APRIL 13, 1998

Library Page (P. T.)	(Hourly)	6.71 - 6.89 - 7.08
Playground Supervisors	(Hourly)	8.65 - 13.52
Playground Counselors	(Hourly)	5.95 - 8.12
Director of Recreation Commission	(Hourly)	21.01
Swimming Director	(Hourly)	12.98 - 21.63
Swimming Instructors	(Hourly)	7.57 - 12.98
Swimming Aides	(Hourly)	5.95 - 6.49
Tennis Director	(Hourly)	10.82 - 19.47
Tennis Instructors	(Hourly)	6.49 - 8.65
Tennis Aides	(Hourly)	5.95 - 6.49
Tree Warden	(Hourly)	16.04
Wiring Inspector	(Annual)	11,181.01
Sealer of Weights & Measures	(Annual)	799.36

, or do or act anything in relation thereto.

MOTION: (as stated in the words of the ARTICLE) **VOTED UNANIMOUSLY.**

At 8:30 PM on Monday, April 13, 1998 it was Moved and Unanimously Voted to DISSOLVE the Special Town Meeting of April 13, 1998.

ANNUAL TOWN MEETING
MONDAY, APRIL 13, 1998

At 8:30 PM the Annual Town Meeting of April 13, 1998 was resumed.

ARTICLE 2: To see if the Town will authorize the borrowing of $5,000,000 for the purpose of purchasing real property; provided that this appropriation and borrowing shall be contingent upon favorable Proposition 2½ debt exclusion vote at the town election, or do or act anything in relation thereto. (Proposed by the Board of Selectmen and the Open Space Preservation Commission)

[*This article is intended to see if the Town is interested in authorizing a borrowing to purchase property to preserve open space. The article purposely says "real property" so that if a parcel contains buildings, the property can legally be purchased with this borrowing. Also, the article does not specify for open space in case a portion of a particular parcel may be suitable for a municipal or some other purpose as well as preserving open space. These issues will be specified when a parcel to be purchased with this borrowing is put before Town meeting for its approval. This article only authorizes the borrowing if a favorable vote is obtained at the election this May.*]

MOTION MADE: That the Town authorize the borrowing of $5,000,000 for the purpose of purchasing real property; provided that this appropriation and borrowing shall be contingent upon favorable Proposition 2½ debt exclusion vote at the town election. (2/3 vote required)

MOTION (as stated above) **PASSED** by the following **HAND COUNT VOTE:**
YES: 326 NO: 55

MOTION MADE: To bring forward Article 33, Article 42 and Article 43. In the order of Article 42, Article 43 and Article 33.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ANNUAL TOWN MEETING
MONDAY, APRIL 13, 1998

ARTICLE 42: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, or borrow and appropriate additional funds to complete the Trottier Middle School Construction project and the Finn School renovation and addition project; provided that this appropriation and borrowing shall be contingent upon favorable Proposition 2½ debt exclusion vote at the town election, or do or act anything in relation thereto.

MOTION MADE: That the Town borrow and appropriate $2,950,000 to complete the Trottier Middle School Construction project and the Finn School renovation and addition project; provided that this appropriation and borrowing shall be contingent upon favorable Proposition 2½ debt exclusion vote at the town election. (2/3 vote required)

MOTION (as stated above) **PASSED** by the following **HAND COUNT VOTE:**
YES: 330 NO: 5

ARTICLE 43: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, a sum of money for engineering and capital costs for the closure of the Parkerville Road landfill and the development of athletic fields and parking facilities on that site; provided that this appropriation and borrowing shall be contingent upon favorable Proposition 2½ debt exclusion vote at the town election, or do or act anything in relation thereto.

MOTION MADE: That the Town borrow and appropriate $965,000 for engineering and capital costs for the closure of the Parkerville Road landfill and the development of athletic fields and handicap parking facilities on that site; provided that this appropriation and borrowing shall be contingent upon favorable Proposition 2½ debt exclusion vote at the town election. (2/3 vote required)

MOTION (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 33: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate a sum of money to design and/or implement traffic improvements related to the crossing of Route 9 and other traffic calming for the school zones in the area of the Neary, Trottier, Finn and Woodward schools, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $87,000 to design and/or implement traffic improvements related to the crossing of Route 9 and other traffic calming for the school zones in the area of the Neary, Trottier, Finn and Woodward schools.

AMENDMENT TO MOTION: That the Town raise and appropriate $40,000 to design and/or implement traffic improvements related to the crossing of Route 9 and other traffic calming for the school zones in the area of the Neary, Trottier, Finn and Woodward schools.

AMENDMENT TO MOTION: DEFEATED BY MAJORITY VOTE.

MAIN MOTION: PASSED BY MAJORITY VOTE.

At 10:50 PM on Monday, April 13, 1998 it was MOVED and UNANIMOUSLY VOTED to ADJOURN the Monday, April 13, 1998 ANNUAL TOWN MEETING to Tuesday, April 14, 1998 at 7:30PM.

A true copy:
Attest:______________________________
PAUL J. BERRY, TOWN CLERK

ANNUAL TOWN MEETING
MONDAY, APRIL 13, 1998
ADJOURNED SESSION
TUESDAY, APRIL 14, 1998

At the Adjourned Annual Town Meeting duly called and held in the A.S. Woodward Memorial School, Southborough, MA on Tuesday, April 14, 1998 at 7:30 PM the following ARTICLES were voted on in a legal manner. There was a quorum present (150 Voters= quorum, (161 Voters were present).

Checkers:	Janet M.E. Mattioli	Lidia A. Kiley
	Vernelle L. Cibelli	Lois W. Denman

The Meeting was called to order at 8:43 PM by the Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

Howard Anderson, 1 Meadow Lane
Jack Barron, 11 Sadie Hutt Lane
Alan Jones, 11 Atwood Street
Robert J. Depietri, Jr., 23 Darlene Drive

Moderator Wilson had requests from the following non-voters to attend the Adjourned Session of the Annual Town Meeting:

Paul Pisinski, Agent to the Board of Health
Robert Melican, Superintendant of Schools
Gene Carlo, Superintendant of Assabet Valley
Glenda Hazard, Southborough Villager

There were no objections from the floor, it was voted to allow the above non-voters to remain.

Moderator Wilson noted the receipt of the return of the Posting of the Warrant for the Adjourned Session of the Annual Town Meeting by the Constable.

ARTICLE 3: To see if the Town will vote to fix for the fiscal year beginning July 1, 1998 and ending June 30, 1999, the annual salary and compensation of elective officers of the Town as provided by Section 108 of Chapter 41 of the General Laws, as amended:

Moderator	50.00	Assessors (3)	1,500.00
Town Clerk	12,000.00	School Committees (10)	500.00
Selectmen (3)	3,000.00	Board of Health (3)	450.00

, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $17,500 for the fiscal year beginning July 1, 1998 and ending June 30, 1999, the annual salary and compensation of elective officers of the Town as provided by Section 108 of Chapter 41 of the General Laws, as amended:

Moderator	50.00	Assessors (3)	1,500.00
Town Clerk	12,000.00	School Committees (10)	500.00
Selectmen (3)	3,000.00	Board of Health (3)	450.00

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 4: To see if the Town will vote to accept any sum of money from St. Mark's School, Fay School, Harvard Medical School, New England Regional Primate Research Center, L'Abri Fellowship, The New England Center for Children, and any other contributor and deposit same amount in Estimated Receipts Account, and determine what disposition shall be made of the same, if accepted, or do or act anything in relation thereto.

ANNUAL TOWN MEETING
MONDAY, APRIL 13, 1998
ADJOURNED SESSION
TUESDAY, APRIL 14, 1998

MOTION MADE: That the Town accept any sum of money from St. Mark's School, Fay School, Harvard Medical School, New England Regional Primate Research Center, L'Abri Fellowship, The New England Center for Children, and any other contributor and deposit same amount in Estimated Receipts Account, and determine what disposition shall be made of the same, if accepted.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 5: To see if the Town will vote to authorize the Town Treasurer, with the approval of the Selectmen, to borrow from time to time in anticipation of revenue of the financial year beginning July 1, 1998 in accordance with the provisions of General Laws, Chapter 44, and to issue a note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 17, or do or act anything in relation thereto.

MOTION MADE: That the Town authorize the Town Treasurer, with the approval of the Selectmen, to borrow from time to time in anticipation of revenue of the financial year beginning July 1, 1998 in accordance with the provisions of General Laws, Chapter 44, and to issue a note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 17.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 6: To hear the report of the Capital Budget Planning Committee, or do or act anything in relation thereto.

MOTION: VOTED UNANIMOUSLY TO ACCEPT CAPITAL BUDGET PLANNING COMMITTEE REPORT.

ARTICLE 7: To see if the Town will vote to raise a sum of money not to exceed the sum of $17,007,029 as may be necessary, for the Town's use, and make appropriations of the same; or do or act anything in relation thereto.

MOTION MADE: To divide the question.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

MOTION MADE: To take an umbrella vote on those budgets which do not have a hold on them. This one vote will have the affect of voting each separately.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

GENERAL GOVERNMENT

BUDGET NAME	FY 1999 REQUEST
14 MODERATOR	
700 Other Charges	50
MODERATOR TOTAL	50
119 ADVISORY COMMITTEE	
700 Other Charges	135
ADVISORY COMMITTEE TOTAL	135

ANNUAL TOWN MEETING
MONDAY, APRIL 13, 1998
ADJOURNED SESSION
TUESDAY, APRIL 14, 1998

122 BOARD OF SELECTMEN

110 Salaries	160,838
100 Total Personal Services	160,838
304 Medical Exams	500
342 Legal Notices	1,200
200 Total Purchase of Services	1,700
710 Travel	1,000
730 Dues	2,315
732 Subscriptions	1,733
733 Conferences/Schooling	4,100
782 Miscellaneous	0
700 Other Charges and Expenses	9,148
BOARD OF SELECTMEN TOTAL	171,686

135 TOWN ACCOUNTANT

110 Salaries	71,998
100 Total Personal Services	71,998
342 Legal Notices	0
380 Misc. Contracted Services	0
200 Total Purchase of Services	0
420 Office Supplies	100
400 Total Supplies	100
700 Other Charges	575
800 Capital Outlay	0
TOWN ACCOUNTANT TOTAL	72,673

141 ASSESSORS

110 Salaries	102,292
100 Total Personal Services	102,292
345 Advertising	0
380 Misc. Contracted Services	10,000
200 Total Purchase of Services	10,000
420 Office Supplies	700
581 Maps	2,500
582 Deeds & Plans	750
400 Total Supplies	3,950
700 Other Charges	6,700
800 Capital Outlay	0
ASSESSORS TOTAL	122,942

145 TREASURER/COLLECTOR

110 Salaries	138,004
100 Total Personal Services	138,004
253 Computer Services	2,500
382 Bank Service Charges	13,000
200 Total Purchase of Services	15,500
420 Office Supplies	5,150
400 Total Supplies	5,150

TREASURER/COLLECTOR CONT.

700 Other Charges	3,450
800 Capital Outlay	1,500
TREASURER/COLLECTOR TOTAL	163,604

151 LEGAL

308 Legal Services	75,000
200 Total Purchase of Services	75,000
LEGAL TOTAL	75,000
	*-25,000
	50,000

*MOTION MADE: To reduce the LEGAL BUDGET by $25,000 to a new total of $50,000.

PASSED BY MAJORITY VOTE: To reduce the LEGAL BUDGET by $25,000 to a new total of $50,000.

152 PERSONNEL BOARD

110 Salaries	1,402
100 Total Personal Services	1,402
344 Postage	25
380 Misc. Contracted Services	5,000
200 Total Purchase of Services	5,025
420 Office Supplies	50
400 Total Supplies	50
700 Other Charges	0
PERSONNEL BOARD TOTAL	6,477

158 ADMINISTRATIVE SUPPORT

110 Salaries	49,250
100 Total Personal Services	49,250
420 Office Supplies	250
400 Total Supplies	250
700 Other Charges	0
800 Capital Outlay	0
ADMINISTRATIVE SUPPORT TOTAL	49,500

159 CENTRAL SERV/OPS SUPPORT

110 Salaries	34,527
100 Total Personal Services	34,527
253 Computer Services	21,159
273 Postage Meter Rental	1,200
340 Printing	6,500
341 Telephone	10,100
344 Postage	18,864
380 Misc. Contracted Services	10,800
200 Total Purchase of Services	68,623
420 Office Supplies	6,945
421 Storage of Microfilm	1,000
422 Photocopying Supplies	4,105

ANNUAL TOWN MEETING
MONDAY, APRIL 13, 1998
ADJOURNED SESSION
TUESDAY, APRIL 14, 1998

BUDGET NAME	FY 1999 REQUEST
CENTRAL SERV/OPS SUPPORT CONT.	
510 Books	200
584 Computer Supplies	6,550
599 Service Supplies	0
400 Total Supplies	18,800
733 Schooling	12,000
782 Miscellaneous	1,900
700 Total Other Charges and Expenses	13,900
850 New Equipment	0
854 Computer Equipment	17,605
800 Capital Outlay	17,605
CENTRAL SERV/OPS SUPPORT TOTAL	153,455
161 TOWN CLERK	
110 Salaries	32,757
100 Total Personal Services	32,757
245 Equipment Repairs	50
346 Report of Vital Statistics	225
200 Total Purchase of Services	275
420 Office Supplies	400
421 Storage of Microfilm	75
583 Dog Licenses	500
400 Total Supplies	975
700 Other Charges	1,020
800 Capital Outlay	500
TOWN CLERK TOTAL	35,527
162 ELECTIONS & REGISTRATION	
110 Salaries	37,061
100 Total Personal Services	37,061
240 Equipment Repair	75
343 Street Listings	5,500
200 Total Purchase of Services	5,575
420 Office Supplies	2,500
580 Town Meeting Expenses	2,500
400 Total Supplies	5,000
700 Other Charges	1,850
800 Capital Outlay	500
ELECTIONS & REGISTRATION TOTAL	49,986
171 CONSERVATION COMMISSION	
274 P O Box Rental	0
380 Misc. Contracted Services	0
200 Total Purchase of Services	0
420 Office Supplies	100
400 Total Supplies	100

ANNUAL TOWN MEETING
MONDAY, APRIL 13, 1998
ADJOURNED SESSION
TUESDAY, APRIL 14, 1998

BUDGET NAME	FY 1999 REQUEST
CONSERVATION COMMISSION (cont.)	
700 Other Charges	2,425
800 Capital Outlay	0
CONSERVATION COMMISSION TOTAL	2,525
175 PLANNING BOARD	
110 Salaries	57,020
100 Total Personal Services	57,020
340 Printing Services	900
342 Legal Notices	250
380 Misc. Contracted Services	0
200 Total Purchase of Services	1,150
420 Office Supplies	200
400 Total Supplies	200
700 Other Charges	1,000
800 Capital Outlay	0
PLANNING BOARD TOTAL	59,370
192 TOWN BUILDINGS & GROUNDS	
110 Salaries	14,115
100 Total Personal Services	14,115
210 Electricity	12,583
212 Heat	8,475
230 Water	3,600
244 Building Maintenance & Repair	12,722
247 Grounds Maintenance	15,000
380 Misc. Contracted Services	76,000
200 Total Purchase of Services	128,380
481 Gasoline	50,875
400 Total Supplies	50,875
782 Miscellaneous	0
700 Total Other Charges & Expenses	0
TOWN BUILDINGS & GROUNDS TOTAL	193,370

PUBLIC SAFETY

BUDGET NAME	FY 1999 REQUEST
210 POLICE DEPARTMENT	
110 Salaries	813,995
190 Employee Allowance	13,000
100 Total Personal Services	826,995
210 Electricity	5,000
211 Heat & Oil	4,000
230 Water	200
241 Vehicle Maintenance & Repair	4,000
242 Radio Repair	2,000
243 Service Equipment	9,800
244 Building Maintenance & Repair	5,000
304 Medical Exams	350
341 Telephone	7,700

ANNUAL TOWN MEETING
MONDAY, APRIL 13, 1998
ADJOURNED SESSION
TUESDAY, APRIL 14, 1998

BUDGET NAME	FY 1999 REQUEST
POLICE DEPARTMENT (cont.)	
342 Legal Notices	100
344 Postage	700
200 Total Purchase of Services	38,850
599 Service Supplies	4,000
400 Total Supplies	4,000
700 Other Supplies	15,900
800 Capital Outlay	4,000
POLICE DEPARTMENT TOTAL	889,745
220 FIRE DEPARTMENT	
110 Salaries	671,882
190 Employee Allowance	10,955
100 Total Personal Services	682,837
210 Electricity	7,400
211 Heat & Oil	3,000
230 Water	400
241 Vehicle Maintenance & Repair	10,300
243 Service Equipment	4,000
244 Building Maintenance & Repair	6,100
341 Telephone	4,100
380 Misc. Contracted Services	0
200 Total Purchase of Services	35,300
420 Office Supplies	1,730
480 Grease & Oil	300
510 Books/A.V. Materials	1,950
599 Service Supplies	3,500
400 Total Supplies	7,480
700 Other Charges	7,400
800 Capital Outlay	9,500
FIRE DEPARTMENT TOTAL	742,517
241 BUILDING DEPARTMENT	
110 Salaries	47,882
100 Total Personal Services	47,882
380 Misc. Contracted Services	0
200 Total Purchase of Services	0
420 Office Supplies	0
530 Building Supplies	525
400 Total Supplies	525
700 Other Charges	2,955
800 Capital Outlay	1,500
BUILDING DEPARTMENT TOTAL	52,862
247 ANIMAL INSPECTOR	
110 Salaries	874
100 Total Personal Services	874
420 Office Supplies	10
400 Total Supplies	10
ANIMAL INSPECTOR TOTAL	884

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291 CIVIL DEFENSE

110 Salaries	882
100 Total Personal Services	882
245 Equipment Repairs	200
341 Telephone	450
200 Total Purchase of Services	650
700 Other Charges	0
800 Capital Outlay	500
CIVIL DEFENSE TOTAL	2,032

292 ANIMAL CONTROL OFFICER

110 Salaries	29,431
100 Total Personal Services	29,431
270 Facility Rental	3,000
341 Telephone	25
383 Care & Destruction	100
200 Total Purchase of Services	3,125
420 Office Supplies	100
599 Service Supplies	0
400 Total Supplies	100
700 Other Charges	1,162
800 Capital Outlay	0
ANIMAL CONTROL OFFICER TOTAL	33,818

PUBLIC WORKS

BUDGET NAME	FY 1999 REQUEST
420 DEPARTMENT OF PUBLIC WORKS	
110 Salaries	750,850
190 Employee Allowance	13,900
100 Total Personal Services	764,750
210 Electricity	56,000
211 Heat	11,250
230 Water	850
244 Building Maintenance & Repair	11,500
245 Equipment Repairs	18,000
246 Traffic Signal Maintenance	1,000
250 Meter Repairs	1,000
251 Hydrant Repairs	3,000
271 Equipment Rental	1,000
293 Refuse Disposal	136,000
295 Service Connection	12,000
296 MDC Payment	200,000
297 Snow Removal - Contr.	24,000
305 Tree Experts	16,000
341 Telephone	10,000
342 Legal Notices	1,400
344 Postage	2,550
380 Miscellaneous Contracted Services	35,000
200 Total Purchase of Services	540,550

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BUDGET NAME	FY 1999 REQUEST
DEPARTMENT OF PUBLIC WORKS CONT.	
420 Office Supplies	3,500
490 Meals	900
529 Parts - Other Depts.	0
531 Highway Paint	7,700
532 Parts	27,000
534 Gravel. Stone & Fill	2,000
535 Salt & Sand	65,000
537 Bituminous Concrete	3,500
538 Signs	3,000
539 Drainage Materials	3,500
540 Guard Rail	500
541 Small Tools	2,700
542 DPW Service Supplies	13,000
543 Pipe & Fittings	4,500
544 Meters & Fittings	13,000
400 Total Supplies	149,800
700 Other Charges	3,400
800 Capital Outlay	8,500
DEPARTMENT OF PUBLIC WORKS TOTAL	1,467,000

	WATER DIVISION	DPW, ALL OTHER	DPW TOTAL
100 Personal Services	230,741	534,009	764,750
200 Purchase of Services	308,200	232,350	540,550
400 Supplies	28,600	121,200	149,800
700 Other Charges	1,490	1,910	3,400
800 Capital Outlay	3,500	5,000	8,500
TOTAL	572,531	894,469	1,467,000

	FY 1999 REQUEST
750 INTEREST ON DEBT WATER FUND	
Water Extension	0
Water Extension	0
900 DEBT SERVICE	0
710 DEBT SERVICE WATER FUND	
Water Extension	0
Water Extension	0
900 DEBT SERVICE	0

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BUDGET NAME	FY 1999 REQUEST
424 STREET LIGHTS	
210 Electricity	107,489
200 Total Purchase of Services	107,489
STREET LIGHTS TOTAL	107,489

HUMAN SERVICES

BUDGET NAME	FY 1999 REQUEST
511 BOARD OF HEALTH	
110 Salaries	71,698
100 Total Personal Services	71,698
307 Nursing Services	1,500
345 Advertising	500
380 Misc. Contracted Services	2,800
200 Total Purchase of Services	4,800
420 Office Supplies	1,200
599 Service Supplies	800
400 Total Supplies	2,000
700 Other Charges	5,200
800 Capital Outlay	1,000
BOARD OF HEALTH TOTAL	84,698
541 COUNCIL ON AGING	
110 Salaries	18,564
100 Total Personal Services	18,564
340 Printing	500
341 Telephone	500
344 Postage	500
380 Misc. Contracted Services	6,600
200 Total Purchase of Services	8,100
420 Office Supplies	200
599 Service Supplies	266
400 Total Supplies	466
700 Other Charges	350
COUNCIL ON AGING TOTAL	27,480
543 VETERANS' SERVICES	
110 Salaries	9,273
100 Total Personal Services	9,273
700 Other Charges	11,567
VETERANS' SERVICES TOTAL	20,840

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632 YOUTH COMMISSION

110 Salaries	85,888
100 Total Personal Services	85,888
380 Misc. Contracted Services	7,855
200 Total Purchase of Services	7,855
599 Service Supplies	1,500
400 Total Supplies	1,500
700 Other Charges	2,800
800 Capital Outlay	0
YOUTH COMMISSION TOTAL	98,043

CULTURE AND RECREATION

BUDGET NAME	FY 1999 REQUEST
610 LIBRARY	
110 Salaries	197,099
100 Total Personal Services	197,099
210 Electricity	12,000
211 Heat & Oil	6,000
230 Water	175
244 Building Maintenance	11,500
245 Equipment Repairs	2,000
341 Telephone	1,500
200 Total Purchase of Services	33,175
420 Office Supplies	2,000
510 Books	45,000
400 Total Supplies	47,000
700 Other Charges	3,450
850 New Equipment	1,000
859 Automation/Retrospective Conversion	3,000
800 Capital Outlay	4,000
LIBRARY TOTAL	284,724
631 RECREATION	
110 Salaries	40,549
100 Total Personal Services	40,549
247 Grounds Maintenance	300
304 Medical Exams	0
345 Advertising	1,750
380 Misc. Contracted Services	1,000
200 Total Purchase of Services	3,050
512 Arts & Crafts	1,800
599 Service Supplies	400
400 Total Supplies	2,200
700 Other Charges	650
800 Capital Outlay	0
RECREATION TOTAL	46,449

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633 HISTORICAL COMMISSION

340 Printing	250
344 Postage	500
380 Misc. Contracted Services	500
200 Total Purchases of Services	1,250
420 Office Supplies	250
400 Total Supplies	250
700 Other Charges	0
HISTORICAL COMMISSION TOTAL	1,500

INSURANCE

BUDGET NAME	FY 1999 REQUEST
900 INSURANCE	
174 Workers' Compensation	0
100 Total Personal Services	0
170 Blue Cross - Health	28,324
171 HMO - Health	811,307
173 Dental - Health	67,176
100 Total Personal Services	906,807
172 Group Life Insurance	6,480
100 Total Personal Services	6,480
301 Consulting Services	11,000
200 Total Purchase of Services	11,000
742 Liability Package Policy	48,000
746 Police/Fire Accident	18,000
750 Youth Director	350
751 Medicare	59,335
753 Social Security	45,000
754 Umbrella Insurance	0
700 Other Charges and Expenses	170,685
INSURANCE TOTAL	1,094,972

DEBT AND INTEREST

	FY 1999 REQUEST
750 INTEREST ON DEBT GENERAL FUND	
Library	9,230
Neary School	0
Underground Storage Tanks	11,386
Land Purchase	0
DPW Garage	28,464
Middle School	444,363
900 DEBT SERVICE	493,443
710 DEBT SERVICE	

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GENERAL FUND	
Library	130,000
Neary School	0
Underground Storage Tanks	100,000
Land Purchase	0
DPW Garage	100,000
Middle School	475,000
900 DEBT SERVICE	805,000
RESERVE FUND	200,000

SCHOOL DEPARTMENT

BUDGET NAME	FY 1999 REQUEST
SOUTHBOROUGH SCHOOLS	
REGULAR DAY PROGRAMS	
ADMINISTRATION	
School Committee	19,250
Superintendent's Office	101,077
Administrative Support	75,548
INSTRUCTION	
Supervision	27,200
Principals	360,303
Principal Technology	11,350
Teaching	3,744,246
Professional Development	51,750
Textbooks	39,793
Instructional Equipment	3,135
Instructional Technology	124,610
Library Services	150,544
Audio/Visual Services	14,491
Guidance Services	127,388
OTHER STUDENT SERVICES	
Attendance Services	500
Health Services	84,865
Pupil Transportation	159,662
Cafeteria Services	0
Athletics	12,658
Other Student Body Activities	7,400
OPERATION OF PLANTS	
Operation of Buildings	515,250
MAINTENENCE	
Maintenance of Buildings	107,898
FIXED CHARGES	
Early Retirement Liability	10,750
Rentals & Leases	20,670
TUITION, OTHER PUBLIC SCHOOLS	
Vocational Education	9,950

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TOTAL EXPENDITURES, REGULAR DAY PROGRAMS	5,780,288

SPECIAL EDUCATION PROGRAMS

INSTRUCTION	
Supervision	60,412
Teaching Sped	613,281
Professional Development	3,800
Technology Sped	1,500
Psychological Services	121,161
Health Services	65,000
Transportation	4,000
Telephone	1,000
Equipment Maintenance	3,500
New Equipment	0
Programs – Other Schools in Massachusetts	352,000
Payments to Callaborative	135,500
TOTAL EXPENDITURES, SPECIAL EDUCATION	1,361,154
TOTAL EXPENDITURES, REGULAR DAY PROGRAMS	5,780,288
GRAND TOTAL OPERATING BUDGET ALL PROGRAMS	7,141,442
	*124,666
	7,016,776

*MOTION MADE: To reduce the SOUTHBOROUGH SCHOOLS BUDGET by 124,666 to a new total of 7,016,776.

MOTION VOTED UNANIMOUSLY: To reduce the SOUTHBOROUGH SCHOOLS BUDGET by 124,666 to a new total of 7,016,776.

ALGONQUIN REGIONAL HIGH SCHOOL

REGULAR DAY PROGRAMS

ADMINISTRATION	
School Committee	24,400
Treasurer's Office	21,530
Superintendent's Office	100,152
Administrative Support	74,473
Supervision	50,248
Principals	371,163
Principal Technology	67,124
Teaching	3,899,437
Professional Development	54,400
Textbooks	54,150
Instructional Equipment	31,700
Instructional Technology	60,082
Library Services	122,413
Audio/Visual Services	5,250
Guidance Services	285,815

OTHER STUDENT SERVICES	
Health Services	57,511
Pupil Transportation	450,450
Athletics	365,812
Other Student Body Activities	45,200

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OPERATION/MAINTENANCE OF BUILDINGS	
Operation of Buildings	465,268
Maintenance of Buildings	147,151
FIXED CHARGES	815,079
TUITION, OTHER PUBLIC SCHOOLS	9,950
TOTAL EXPENDITURES, REGULAR DAY PROGRAMS	7,578,758
SPECIAL EDUCATION PROGRAMS	
Supervision	60,424
Teaching Sped	349,690
Professional Development	2,300
Textbooks Sped	1,200
Technology Sped	0
Psychological Services	39,768
Health Services	4,500
Transportation	4,000
Equipment Maintenance	1,850
New Equipment	1,000
Programs – Other Schools in Massachusetts	171,156
Payments to Collaborative	91,000
TOTAL EXPENDITURES, SPECIAL EDUCATION	726,888
TOTAL EXPENDITURES, REGULAR DAY PROGRAMS	7,578,758
GRAND TOTAL OPERATING BUDGET ALL PROGRAMS	8,305,646

			68.40% Northboro	31.60% Southboro
Budget (FY 99)		8,305,646		
Less Transportation	450,450			
Trans.-SPED	12,000	462,450		
Less Other Operational Costs (Fixed Charges)		0		
Less Fixed Charge, Health Ins., Retirees		0		
(Now included in Net School Spending budget)				
Net School Spending		7,843,196		
Less revenues		0		
Subtotal		7,843,196	5,364,746	2,478,450
Less Chapter 70 Aid		1,340,344	913,667	426,677
Less State Ward Reimbursement		0	0	0
Net Budget		6,502,852	4,451,079	2,051,773
Minimum Local Contribution as required by Ed Reform		4,828,673	3,321,715	1,506,958
Difference between Min Local Contrib & Net Budget balance		1,674,179		
Apportion Amount in Step 3 between towns			1,145,138	529,041
Transportation Budget	462,450			
Less Transportation Aid	252,763			
Apportion Net Transportation Budget		209,687	143,426	66,261
Other Operational Costs	0			
Less Revenues	0			
Apportion Net Other Operational Costs		0	0	0
Capital Budget (existing debt service), apportioned		259,733	179,802	79,931
Total assessments, Min. Local Contrib plus apportionments		6,972,272	4,790,081	2,182,191
Excess & Deficiency Offset		125,000	85,500	39,500

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FY 99 ASSESSMENTS	6,847,272	4,704,581	2,142,691
Assessment Comparison:			* -106,033
			2,036,658

*MOTION MADE: To reduce the ALGONQUIN REGIONAL HIGH SCHOOL BUDGET by $106,033 to a new total of $2,036,658.

VOTED UNANIMOUSLY: To reduce the ALGONQUIN REGIONAL HIGH SCHOOL BUDGET by $106,033 to a new total of $2,036,658.

Assessment Comparison:			
FY 98 Assessments	5,798,927	4,064,469	1,734,458
Dollar Increase	1,048,345	640,112	408,233
Percent Increase	18.08%	15.75%	23.54%

1 Apportioned by Department of Education
2 Apportioned by enrollment at date of loan - see "Maturing Debt Assessments"

BUDGET NAME	FY 1999 REQUEST
ASSABET VALLEY REG. VOC. SCHOOL	
SCHOOL COMMITTEE	82,999
SUPERINTENDENT & BUSINESS OFFICE	323,816
INSTRUCTION SUPERVISION	265,589
PRINCIPAL OFFICE	117,475
INSTRUCTION & SUPPLIES	4,811,580
TEXTBOOKS	53,000
LIBRARY SERVICES	93,035
MULTI-MEDIA	45,600
GUIDANCE SERVICES	318,510
ATTENDANCE	21,320
HEALTH SERVICES	48,410
TRANSPORTATION CONTRACTS	726,500
TRANSPORTATION SPORTS - FIELD TRIPS	31,001
ATHLETICS PROGRAM	198,509
STUDENT BODY ACTIVITIES	59,263
OPERATION OF PLANT	1,073,808
MAINTENANCE OF PLANT	280,500
HEALTH-LIFE-MEDICARE INSURANCE	488,800
OTHER INSURANCES	181,425
LEASE OF EQUIPMENT	25,000
ACQUISITION OF FIXED ASSETS	124,500
VOCATIONAL DAY OPERATING BUDGET	9,370,640

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BUDGET NAME	FY 1999 REQUEST
ASSABET VALLEY REG. VOC. SCHOOL (cont.)	
RIGHT TO KNOW - ASBESTOS AUDIT	10,000
SINGLE AUDIT REQUIREMENT	10,000
RIGHT TO KNOW - AUDIT BUDGET	20,000
CAPITAL PROJECT ROOF (P&I)	0
SPECIAL NEEDS	581,179
TOTAL BUDGET	9,971,819
LESS ANTICIPATED AID & TRANSFERS	(4,517,618)
LESS CHAPTER 515 ROOF BOND	0
TOTAL ASSESSMENT TO COMMUNITIES	5,454,201
SOUTHBORO ASSESSMENT	113,100

MOTION MADE: That the Town raise a sum of $16,751,330 as may be necessary for the Town use and make appropriations of the same.

Transfer from the Cemetery Trust Fund $15,000

Transfer from Free Cash $1,000,000

Transfer from Overlay Reserve $100,000

That the balance of $15,636,330 be raised and appropriated.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 8: To see if the Town will vote to transfer to Surplus Revenue Account (Excess and Deficiency) a sum of money, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer to Surplus Revenue Account (Excess and Deficiency) the following sums:

Fayville Windows (Art.36, ATM '96)	2,051.00
Town House Septic System (Art.14, ATM '97)	380.00
Police/roof (Art. 22, ATM '97)	9.00
DPW Equipment (Art. 15, ATM '94)	373.02
Total:	2,813.02

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 9: To see if the Town will vote to raise and appropriate, or transfer from any of its available funds and appropriate, the sum of $1,800 to defray expenses of the Memorial Day exercises. Observance exercises are to be under the auspices of the Bagley-Fay Post No. 161 American Legions, and Choate Post No. 3276, Veterans of Foreign Wars, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $1,800 to defray expenses of the Memorial Day exercises. Observance exercises are to be under the auspices of the Bagley-Fay Post No. 161 American Legions, and Choate Post No. 3276, Veterans of Foreign Wars.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

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ARTICLE 10: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate the sum of $378,358.00 for the fiscal year beginning July 1, 1998 and ending June 30, 1999 to pay a portion of the expense of the Worcester County Retirement System, of which the Town is a member, and as required by the Worcester County Commissioners, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $378,358.00 for the fiscal year beginning July 1, 1998 and ending June 30, 1999 to pay a portion of the expense of the Worcester County Retirement System, of which the Town is a member, and as required by the Worcester County Commissioners.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 11: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, a sum of $13,000 to fund ongoing maintenance of the Town House, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $13,000 to fund ongoing maintenance of the Town House.

MOTION: PASSED BY MAJORITY VOTE.

ARTICLE 12: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, a sum of money to fund ongoing maintenance of the Fayville Village Hall, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $7,000 to fund ongoing maintenance of the Fayville Village Hall.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 13: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $5,000 for the purpose of funding Marlborough Alcoholism Referral Center, a nonprofit drop-in center, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $3,000 for the purpose of funding Marlborough Alcoholism Referral Center, a nonprofit drop-in center.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 14: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate the sum of $200,000 for the maintenance of Town roads, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $200,000 for the maintenance of Town roads.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 15: To see if the Town will vote to transfer from available funds and appropriate a sum of money in anticipation of reimbursement from the Commonwealth for Chapter 90 highway improvements, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from available funds and appropriate the sum of $266,732 in anticipation of reimbursement from the Commonwealth for Chapter 90 highway improvements.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

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ARTICLE 16: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate a sum of money for the purpose of purchasing Public Works Equipment, or do or act anything in relation thereto.

MOTION MADE: That the Town will vote to raise and appropriate the sum of $125,000 for the purpose of purchasing Public Works Equipment.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 17: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate or borrow and appropriate a sum of money for the purpose of making improvements to the water distribution system, or do or act anything in relation thereto

MOTION MADE: That the Town transfer from Water Reserve and appropriate $100,000 for the purpose of final plans and specifications for improvements to the water distribution system.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 18: To see if the Town will vote to raise and appropriate, transfer from available funds or borrow and appropriate a sum of money for the purpose of installing water mains on Parkerville Road from Main Street to the Neary School driveway, or do or act anything in relation thereto.

MOTION MADE: That the Town borrow and appropriate $450,000 for the purpose of installing water mains on Parkerville Road from Main Street to the Neary School driveway.

AMENDMENT TO MOTION: To postpone indefinitely.

AMENDMENT TO MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 19: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate, the sum of $71,000 to acquire three new four-door full-size sedan police cruisers and authorize the Selectmen to sell, turn in or otherwise dispose of two used police cruisers, or do or act anything in relation thereto

MOTION MADE: That the Town raise and appropriate the sum of $71,000 to acquire three new four-door full-size sedan police cruisers and authorize the Selectmen to sell, turn in or otherwise dispose of two used police cruisers.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 20: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, a sum of money for the purpose of hiring consulting engineers by various Town departments, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $20,000 for the purpose of hiring consulting engineers by various Town departments.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 21: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $17,500 to be used for expenses incurred from a private audit of the Town's financial officers to be carried out by a private firm which meets the standards of the Commonwealth of Massachusetts, Bureau of Accounts, or do or act anything in relation thereto.

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MOTION MADE: That the Town raise and appropriate the sum of $17,500 to be used for expenses incurred from a private audit of the Town's financial officers to be carried out by a private firm which meets the standards of the Commonwealth of Massachusetts, Bureau of Accounts.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 22: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, the sum of $5,153 for the purpose of aiding in the funding of the MetroWest Planning Office, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $5,153 for the purpose of aiding in the funding of the MetroWest Planning Office.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 23: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $1,500, or any other sum, to be expended under the direction of the Heritage Day Committee for the purpose of paying the necessary costs associated with the Heritage Day celebration and the Heritage Day parade, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $1,500 to be expended under the direction of the Heritage Day Committee for the purpose of paying the necessary costs associated with the Heritage Day celebration and the Heritage Day parade.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 24: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate, a sum of money for the purpose of maintenance of equipment, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $2,000 for the purpose of maintenance of equipment.

MOTION: (as stated above) **VOTED UNANIMOUSLY**

ARTICLE 25: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, a sum of money for the purpose of establishing a fund to be used to pay the Town's share of casualty and other losses incurred to Town property and equipment which are not covered by insurance policies, and/or which has been destroyed or damaged as a result of accident or casualty, for which a third party is liable and for which the Town is entitled to be reimbursed from damages caused as a result of such accident or casualty, or do or act anything in relation thereto.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

MOTION MADE: That the Town raise and appropriate $5,000 for the purpose of establishing a fund to be used to pay the Town's share of casualty and other losses incurred to Town property and equipment which are not covered by insurance policies, and/or which has been destroyed or damaged as a result of accident or casualty, for which a third party is liable and for which the Town is entitled to be reimbursed from damages caused as a result of such accident or casualty.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

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ARTICLE 26: To see if the Town will vote to renew a revolving fund established under Chapter 44, Section 53 E 1/2, "An Act Authorizing Cities and Towns to Establish Certain Revolving Funds", a revolving fund for the purpose of funding the inspection services for the Sealer of Weights and Measures, plumbing and wiring. All receipts received for the services provided by the above-mentioned departments shall be credited to this account up to the amount of $30,000. The Town Accountant will authorize expenditures from this revolving fund, or do or act anything in relation thereto.

MOTION MADE: That the Town renew a revolving fund established under Chapter 44, Section 53 E 1/2, "An Act Authorizing Cities and Towns to Establish Certain Revolving Funds", a revolving fund for the purpose of funding the inspection services for the Sealer of Weights and Measures, plumbing and wiring. All receipts received for the services provided by the above-mentioned departments shall be credited to this account up to the amount of $30,000. The Town Accountant will authorize expenditures from this revolving fund, or do or act anything in relation thereto

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 27: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate the sum of $8,000 for the purpose of conducting a Hazardous Waste Day, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $8,000 for the purpose of conducting a Hazardous Waste Day.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 28: To see if the Town will vote to accept as a public way Boswell Lane described on a plan entitled "Road Acceptance Plan of Land" dated February 16, 1998 by Bruce Saluk & Associates, Inc. of Marlborough, MA, or do or act anything in relation thereto.

MOTION MADE: That the Town will accept as a public way Boswell Lane described on a plan entitled "Road Acceptance Plan of Land" dated February 16, 1998 by Bruce Saluk & Associates, Inc. of Marlborough, MA.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 29: To see if the Town will vote to raise and appropriate, or transfer from available funds and appropriate, a sum of money to be deposited in the Stabilization Fund to be held and administered in accordance with the provisions of Massachusetts General Laws, Chapter 40, Section 5b, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $300,000 to be deposited in the Stabilization Fund to be held and administered in accordance with the provisions of Massachusetts General Laws, Chapter 40, Section 5b.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 30: To see if the Town will vote to accept Chapter 40, Section 13C of the Massachusetts General Laws to establish a Workers' Compensation Claim Reserve Fund, or do or act anything in relation thereto

MOTION MADE: That the Town will accept Chapter 40, Section 13C of the Massachusetts General Laws to establish a Workers' Compensation Claim Reserve Fund.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ANNUAL TOWN MEETING
MONDAY, APRIL 13, 1998
ADJOURNED SESSION
TUESDAY, APRIL 14, 1998

ARTICLE 31: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate a sum of money to fund a Workers' Compensation Claim Reserve Fund as per Massachusetts General Laws, Chapter 40, Section 13C, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $60,000 to fund a Workers' Compensation Claim Reserve Fund as per Massachusetts General Laws, Chapter 40, Section 13C.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 32: To see if the Town will vote to prohibit the sale, lease, exchange, transfer or any like action with Town owned land until a formal procedure plan is submitted by the Planning Board and Selectmen and passed by Town Meeting, or do or act anything in relation thereto.

MOTION MADE: TO POSTPONE INDEFINITELY.

VOTED UNANIMOUSLY: TO POSTPONE INDEFINITELY

ARTICLE 34: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate, a sum of money not to exceed $3,000 to repair and/or replace approximately 1000' of existing sidewalk on the south side of Main Street from Fay School to Parkerville Road, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $3,000 to repair and/or replace approximately 1000' of existing sidewalk on the south side of Main Street from Fay School to Parkerville Road.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 35: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate a sum of money not to exceed $1,800 for engineering and construction of approximately 300' of new sidewalk running along the south side of Main Street from Parkerville Road to Deerfoot Road, or do or act anything in relation thereto.

MOTION: TO POSTPONE INDEFINITELY.

VOTED UNANIMOUSLY TO POSTPONE INDEFINITELY.

ARTICLE 36: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, or borrow and appropriate, the sum of money for the FY 1999 installment of the multiyear technology update in all the Southborough Public Schools, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $83,300 for the FY 1999 installment of the multiyear technology update in all the Southborough Public Schools.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 37: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate the sum of money for the FY 1999 moving expenses for Finn School to Woodward School, and the second grade from Neary School to Finn School at Woodward, or do or act anything in relation thereto

MOTION MADE: That the Town raise and appropriate $9,600 for the FY 1999 moving expenses for Finn School to Woodward School, and the second grade from Neary School to Finn School at Woodward.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 51: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate $11,000 for the purpose of purchasing or leasing an engineering large format copier, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $11,000 for the purpose of purchasing or leasing an engineering large format copier.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 52: To see if the Town will vote to amend the Code of the Town of Southborough, Zoning Article III, Use Regulations, 174-9 H. Multifamily Housing for the Elderly, by adding subsection (1)(g) to read as follows:

The total cumulative number of units approved under this section by the Zoning Board of Appeals since January 1998 shall at no time exceed five (5%) percent of the total number of one-family houses in Southborough at the beginning of the year in which the application is filed, based on the Assessor's records. Residences containing apartments shall be counted as one-family houses for the purposes of this subsection.
, or do or act anything in relation thereto.

MOTION MADE: That the Town amend the Code of the Town of Southborough, Zoning Article III, Use Regulations, 174-9 H. Multifamily Housing for the Elderly, by adding subsection (1)(g) to read as follows:

The total cumulative number of units approved under this section by the Zoning Board of Appeals since January 1998 shall at no time exceed ten (10%) percent of the total number of one-family houses in Southborough at the beginning of the year in which the application is filed, based on the Assessor's records. Residences containing apartments shall be counted as one-family houses for the purposes of this subsection. (2/3 vote required)

AMENDMENT TO MOTION: To change the 10% to 7%.

AMENDMENT TO MOTION: PASSED BY MAJORITY VOTE

MOTION WITH AMENDMENT: That the Town amend the Code of the Town of Southborough, Zoning Article III, Use Regulations, 174-9 H. Multifamily Housing for the Elderly, by adding subsection (1)(g) to read as follows:

The total cumulative number of units approved under this section by the Zoning Board of Appeals since January 1998 shall at no time exceed seven (7%) percent of the total number of one-family houses in Southborough at the beginning of the year in which the application is filed, based on the Assessor's records. Residences containing apartments shall be counted as one-family houses for the purposes of this subsection. (2/3 vote required)

MOTION WITH AMENDMENT: PASSED BY THE FOLLOWING HAND COUNT VOTE: YES: 87 NO: 13

ARTICLE 53: To see if the Town will authorize the Board of Assessors to use free cash in the Town treasury, and if so, what sum for the purpose of reducing the amount to be raised and appropriated and assessed as taxes in the fiscal year beginning July 1, 1998 and ending June 30, 1999, or do or act anything in relation thereto.

ANNUAL TOWN MEETING
MONDAY, APRIL 13, 1998
ADJOURNED SESSION
TUESDAY, APRIL 14, 1998

MOTION MADE: TO POSTPONE INDEFINITELY.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

At 10:57 PM on Tuesday, April 14, 1998 it was MOVED and UNANIMOUSLY VOTED to DISSOLVE the Annual Town Meeting of April 13, 1998 and the Adjourned Session of Tuesday, April 14, 1998.

A true copy:
Attest:____________________________
PAUL J. BERRY, TOWN CLERK

ANNUAL TOWN MEETING
MONDAY, APRIL 12, 1999

At the Annual Town Meeting duly called and held in the P. Brent Trottier Middle School, Southborough, MA on Monday, April 12, 1999 at 7:00 PM the following ARTICLES were voted on in a legal manner. There was a quorum present (150 Voters= quorum, 227 Voters were present).

Checkers:	June Phililip	Eleanor MacLaughlan
	Lois Denman	Alice Brenda Gaffney

The Meeting was called to order at 7:50PM by the Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

Joseph B. Kacevich, Jr.
Robert J. Depietri, Jr.
David Gracia
Karen Gadbois

A moment of silence was held in memory of those persons who have served the Town in the past: George Heeley, Alice Clarycie Deschamps, Maria Sochor, Rose Rodriguez Colley, Mary T. Maguire, Dorothy M. Hoffman, Caesar J. Ghiringhelli

The Colors were presented by Girl Scout Troops 2776 and 2787

Moderator Wilson had requests from the following non-voters to attend the Annual Town Meeting:

Daniel Cohen, Reporter Worcester Telegram And Gazette
Gene Carlo, Superintendent Director at Assabet Valley Hign School
John Kustigian, Business Manager at Assabet Valley High School
Shirley Lundberg, Algonquin Building Planning Committee, Chair
Robert Melican, Superintendent Southborough School Department
Paul Pisinski, Southborough Board of Health Agent
Laurie Sugarman-Whittier, Southborough Youth Commission Co-Director

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the Auditorium were outlined by the Moderator to include all of the floor area The cafeteria was set up for the non-registered (non-voting) public to view Town Meeting from a Television with live cable viewing of the Town Meeting.

Moderator Wilson noted the receipt of the return of the posting of the Warrant for the Annual Town Meeting by the Constable.

It was voted Unanimously to waive the reading of the Annual Town Meeting Warrant.

ARTICLE 1: To hear reports of the various Town Officers and Committees and to take such action thereon as the Town may vote.

MOTION MADE: That the Town hear reports of the various Town Officers and Committees.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

M. Jeanne Sholl, Chairman, Advisory Committee read her report
VOTED UNANIMOUSLY: to accept the report of M. Jeanne Sholl, Chairman, Advisory Committee as read.

ANNUAL TOWN MEETING
MONDAY, APRIL 12, 1999

John Butler, Chairman, High School Study Committee read his report
VOTED UNANIMOUSLY: to accept the report of John Butler, Chairman, High School Study Committee, as read.

Shirley J. Lundberg, Northborough/Southborough Regional School District Committee read her report.
VOTED UNANIMOUSLY: to accept the report of Shirley J. Lundberg, Northborough/Southborough School Building Committee, as read.

Robert J. DePietri, Jr., School Building Committee read his report.
VOTED UNANIMOUSLY: to accept the report of Robert J. DePietri, Jr., Chairman, School Building Committee, as read.

At (8:38 PM) it was Voted Unanimously to temporarily ADJOURN the Annual Town Meeting until the completion of the Special Town Meeting.

ANNUAL TOWN MEETING
MONDAY, APRIL 12, 1999

At the Annual Town Meeting duly called and held in the P. Brent Trottier Middle School, Southborough, MA on Monday, April 12, 1999 at 7:00 PM the following ARTICLES were voted on in a legal manner. There was a quorum present (150 Voters= quorum, 227 Voters were present).

Checkers:	June Phillipo	Eleanor MacLauchlan
	Lois Denman	Alice Brenda Gaffney

The Meeting was called to order at 7:50PM by the Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

Joseph B. Kacevich, Jr.
Robert J. Depietri, Jr.
David Gracia
Karen Gadbois

A moment of silence was held in memory of those persons who have served the Town in the past: George Heeley, Alice Clarycie Deschamps, Maria Sochor, Rose Rodriguez Colley, Mary T. Maguire, Dorothy M. Hoffman, Caesar J. Ghiringhelli

The Colors were presented by Girl Scout Troops 2776 and 2787

Moderator Wilson had requests from the following non-voters to attend the Annual Town Meeting:

Daniel Cohen, Reporter Worcester Telegram And Gazette
Gene Carlo, Superintendent Director at Assabet Valley Hign School
John Kustigian, Business Manager at Assabet Valley High School
Shirley Lundberg, Algonquin Building Planning Committee, Chair
Robert Melican, Superintendent Southborough School Department
Paul Pisinski, Southborough Board of Health Agent
Laurie Sugarman-Whittier, Southborough Youth Commission Co-Director

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the Auditorium were outlined by the Moderator to include all of the floor area
The cafeteria was set up for the non-registered (non-voting) public to view Town Meeting from a Television with live cable viewing of the Town Meeting.

Moderator Wilson noted the receipt of the return of the posting of the Warrant for the Annual Town Meeting by the Constable.

It was voted Unanimously to waive the reading of the Annual Town Meeting Warrant.

ARTICLE 1: To hear reports of the various Town Officers and Committees and to take such action thereon as the Town may vote.

MOTION MADE: That the Town hear reports of the various Town Officers and Committees.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

M. Jeanne Sholl, Chairman, Advisory Committee read her report
VOTED UNANIMOUSLY: to accept the report of M. Jeanne Sholl, Chairman, Advisory Committee as read.

ANNUAL TOWN MEETING
MONDAY, APRIL 12, 1999

John Butler, Chairman, High School Study Committee read his report
VOTED UNANIMOUSLY: to accept the report of John Butler, Chairman, High School Study Committee, as read.

Shirley J. Lundberg, Northborough/Southborough Regional School District Committee read her report.
VOTED UNANIMOUSLY: to accept the report of Shirley J. Lundberg, Northborough/Southborough School Building Committee, as read.

Robert J. DePietri, Jr., School Building Committee read his report.
VOTED UNANIMOUSLY: to accept the report of Robert J. DePietri, Jr., Chairman, School Building Committee, as read.

At (8:38 PM) it was Voted Unanimously to temporarily ADJOURN the Annual Town Meeting until the completion of the Special Town Meeting.

SPECIAL TOWN MEETING
MONDAY, APRIL 12, 1999

At the Special Town Meeting duly called and held in the P. Brent Trottier Middle School Southborough, MA on Monday, April 12, 1999 at 8:00 PM the following ARTICLES were voted on in a legal manner. There was a quorum present (150 Voters= quorum, 227 Voters were present).

Checkers:	June Phillipo	Eleanor MacLauchlan
	Lois Denman	Alice Brenda Gaffney

The Meeting was called to order at 8:38PM by the Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

Joseph B. Kacevich, Jr.
Robert J. Depietri, Jr.
David Gracia
Karen Gadbois

Moderator Wilson had requests from the following non-voters to attend the Special Town Meeting:

Daniel Cohen, Reporter Worcester Telegram And Gazette
Gene Carlo, Superintendent Director at Assabet Valley Hign School
John Kustigian, Business Manager at Assabet Valley High School
Shirley Lundberg, Algonquin Building Planning Committee, Chair
Robert Melican, Superintendent Southborough School Department
Paul Pisinski, Southborough Board of Health Agent
Laurie Sugarman-Whittier, Southborough Youth Commission Co-Director

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the Auditorium were outlined by the Moderator to include all of the floor area The cafeteria was set up for the non-registered (non-voting) public to view Town Meeting from a Television with live cable viewing of the Town Meeting.

Moderator Wilson noted the receipt of the return of the posting of the Warrant for the Special Town Meeting by the Constable.

It was voted Unanimously to waive the reading of the Special Town Meeting Warrant.

ARTICLE 1: To see if the Town will vote to amend Code of the Town of Southborough, Article III Advisory Committee [Adopted as Art. VIII of the 1983 Code], Section 9-8. Establishment; membership; residence requirements, by striking the words "and at least four (4) members of this Committee shall reside in each of the voting precincts of the Town." The section shall then read: "There shall be an Advisory Committee, which shall consist of nine (9) voters of the Town, other than town officers or employees.", or do or act anything in relation thereto.

MOTION MADE: That the Town amend Code of the Town of Southborough, Article III Advisory Committee [Adopted as Art. VIII of the 1983 Code], Section 9-8. Establishment; membership; residence requirements, by striking the words "and at least four (4) members of this Committee shall reside in each of the voting precincts of the Town." The section shall then read: "There shall be an Advisory Committee, which shall consist of nine (9) voters of the Town, other than town officers or employees."

AMENDMENT TO MOTION:

Any vacancy on the Advisory Board shall be advertised in a paper of local jurisdiction for a period of 90 days. If at the end of that period of time no prospective members of the under represented voting precinct volunteer and are appointed, then the Town Moderator may choose a member from any voting precinct.

SPECIAL TOWN MEETING
MONDAY, APRIL 12, 1999

PROPOSAL MADE: That Article 1 be laid on the Table and be discussed before Article 7. (2/3 vote required)

PROPOSAL: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 2: To see if the Town will vote to reaffirm and amend ATM 1998 Article 43 to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, a sum of money for engineering and capital costs for the closure of the Parkerville Road landfill and the development of athletic fields and parking facilities on that site.

MOTIION MADE: That the Town reaffirm and amend ATM 1998 Article 43 to borrow and appropriate the sum of $1,050,000 for engineering and capital costs for the closure of the Parkerville Road landfill and the development of athletic fields and parking facilities on that site.
(2/3 vote required)

MOTION: PASSED BY THE FOLLOWING HAND COUNT VOTE: YES: 223 NO: 3

ARTICLE 3: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, a sum of money to hire a consultant to study the long-term needs for facilities, equipment and staffing for the Public Safety Departments, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $25,000 to hire a consultant to study the long-term needs for facilities, equipment and staffing for the Public Safety Departments.

MOTION: (as stated above) **PASSED BY MAJORITY VOTE.**

ARTICLE 4: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, a sum of money to purchase 40 Central Street, or do or act anything in relation thereto.

MOTION MADE: That the Town borrow and appropriate the sum of $229,000 as authorized under Article 2 of the Annual Town Meeting of April 13, 1998 to purchase 40 Central Street.
(2/3 vote required)

MOTION: PASSED BY THE FOLLOWING HAND COUNT VOTE: YES: 184 NO: 27

ARTICLE 5: To see if the Town will vote to purchase properties abutting property of the Southborough Housing Authority owned by McNeil (Assessors Map 55, Lot 81); McNeil, Littlefield & McCarthy (Assessors Map 55, Lot 82); Littlefield (Assessors Map 55, Lot 79A); McNeil, Littlefield & McCarthy (Assessors Map 46, Lot 4), as indicated on plan entitled, "Plan of Land-Boston Road, Southborough, MA" for a total purchase price of $49,500.00, or do or act anything in relation thereto.

MOTION MADE: That the Town borrow and appropriate the sum of $49,500 as authorized under Article 2 of Annual Town Meeting of April 13, 1998 to purchase properties abutting property of the Southborough Housing Authority owned by McNeil (Assessors Map 55, Lot 81); McNeil, Littlefield & McCarthy (Assessors Map 55, Lot 82); Littlefield (Assessors Map 55, Lot 79A); McNeil, Littlefield & McCarthy (Assessors Map 46, Lot 4), as indicated on plan entitled, "Plan of Land-Boston Road, Southborough, MA". . (2/3 vote required)

MOTION: DEFEATED BY THE FOLLOWING HAND COUNT VOTE: YES: 18 NO: 174

SPECIAL TOWN MEETING
MONDAY, APRIL 12, 1999

ARTICLE 6: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, a sum of money for the purpose of improving the intersection of St. Marks Road and Marlboro Road to include, but not limited to, installation of stop signs and road directional painting, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $1,000 for the purpose of improving the intersection of St. Mark's Road and Marlboro Road to include, but not limited to, installation of stop signs and road directional painting.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

MOTION MADE: To Take Article 1 off the Table.

MOTION: VOTED UNANIMOUSLY.

ARTICLE 1: To see if the Town will vote to amend Code of the Town of Southborough, Article III Advisory Committee [Adopted as Art. VIII of the 1983 Code], Section 9-8. Establishment; membership; residence requirements, by striking the words "and at least four (4) members of this Committee shall reside in each of the voting precincts of the Town." The section shall then read: "There shall be an Advisory Committee, which shall consist of nine (9) voters of the Town, other than town officers or employees.", or do or act anything in relation thereto.

MOTION MADE: That the Town amend Code of the Town of Southborough, Article III Advisory Committee [Adopted as Art. VIII of the 1983 Code], Section 9-8. Establishment; membership; residence requirements, by striking the words "and at least four (4) members of this Committee shall reside in each of the voting precincts of the Town." The section shall then read: "There shall be an Advisory Committee, which shall consist of nine (9) voters of the Town, other than town officers or employees."

AMENDMENT TO MOTION:

Any vacancy on the Advisory Board shall be advertised in a paper of local jurisdiction for a period of 90 days. If at the end of that period of time no prospective members of the under represented voting precinct volunteer and are appointed then the Town Moderator may choose a member from any voting precinct.

AMENDMENT TO MOTION: DEFEATED BY THE FOLLOWING HAND COUNT: YES: 98 NO: 110

MAIN MOTION: PASSED BY MAJORITY VOTE.

ARTICLE 7: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, a sum of money for the posting of stop signs in the Finn School-Mooney field recreation campus including Southville, Woodland, and Woodbury Roads, or do or act anything in relation thereto.

MOTION MADE: That the town raise and appropriate the sum of $1,000 for the posting of stop signs in the Finn School-Mooney field recreation campus including Southville, Woodland, and Woodbury Roads.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 8: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, a sum of money for the final design of sidewalk construction and road reconstruction on Parkerville Road from Main Street to Neary School and Trottier School driveway, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $42,500 for the final design of sidewalk construction and road reconstruction on Parkerville Road from Main Street to Neary School and Trottier School driveway.

ALTERNATE MOTION MADE: To postpone indefinitely.

PASSED BY MAJORITY VOTE: TO POSTPONE INDEFINITELY

ARTICLE 9: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate a sum of money for the purpose of engineering and designing a minimally intrusive vehicle crossing of Route 9 west of Route 85 and east of Deerfoot Road, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $45,000 for the purpose of engineering and designing a minimally intrusive vehicle crossing of Route 9 west of Route 85 and east of Deerfoot Road.

MOTION: DEFEATED BY MAJORITY VOTE.

ARTICLE 10: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, a sum of money for the redesign and construction of the intersection at Parkerville and Richards Roads, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $5,000 for the redesign and construction of the intersection at Parkerville and Richards Roads.

PASSED BY MAJORITY VOTE.

At 10:20 PM on Monday, April 12, 1999 it was Moved and Unanimously Voted to DISSOLVE the Special Town Meeting of April 12, 1999.

ANNUAL TOWN MEETING
MONDAY, APRIL 12, 1999

At 10:21 PM the Annual Town Meeting of April 12, 1999 it was Moved and Unanimously Voted to RESUME the Annual Town Meeting of April 12, 1999.

ARTICLE 2: To see if the Town will vote to fix for the fiscal year beginning July 1, 1999 and ending June 30, 2000, the annual salary and compensation of elective officers of the Town as provided by Section 108 of Chapter 41 of the General Laws, as amended:

Moderator	50.00	Assessors (3)	1,500.00
Town Clerk	12,000.00	School Committees (10)	500.00
Selectmen (3)	3,000.00	Board of Health (3)	450.00

, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate $17,500 for the fiscal year beginning July 1, 1999 and ending June 30, 2000, the annual salary and compensation of elective officers of the Town as provided by Section 108 of Chapter 41 of the General Laws, as amended:

Moderator	50.00	Assessors (3)	1,500.00
Town Clerk	12,000.00	School Committees (10)	500.00
Selectmen (3)	3,000.00	Board of Health (3)	450.00

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 3: To see if the Town will vote to accept any sum of money from St. Mark's School, Fay School, Harvard Medical School New England Regional Primate Research Center, L'Abri Fellowship, The New England Center for Children, and any other contributor and deposit same amount in Estimated Receipts Account, and determine what disposition shall be made of the same, if accepted, or do or act anything in relation thereto.

MOTION MADE: That the Town accept any sum of money from St. Mark's School, Fay School, Harvard Medical School New England Regional Primate Research Center, L'Abri Fellowship, The New England Center for Children, and any other contributor and deposit same amount in Estimated Receipts Account, and determine what disposition shall be made of the same, if accepted.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 4: To see if the Town will vote to authorize the Town Treasurer, with the approval of the Selectmen, to borrow from time to time in anticipation of revenue of the financial year beginning July 1, 1999 in accordance with the provisions of General Laws, Chapter 44, and to issue a note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 17, or do or act anything in relation thereto.

MOTION MADE: That the Town authorize the Town Treasurer, with the approval of the Selectmen, to borrow from time to time in anticipation of revenue of the financial year beginning July 1, 1999 in accordance with the provisions of General Laws, Chapter 44, and to issue a note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 17.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

MOTION MADE: To bring Article 67 Forward at 10:40P.M. (2/3 vote required)

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

MOTION MADE: To bring Article 47 Forward, immediately following Article 67.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

MOTION MADE: To postpone Article 7 until the beginning of the Adjourned Annual Town Meeting, Thursday, April 15, 1999.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ANNUAL TOWN MEETING
MONDAY, APRIL 12, 1999

ARTICLE 5: To hear the report of the Capital Budget Planning Committee, or do or act anything in relation thereto.

MOTION MADE: That the Town hear the report of the Capital Budget Planning Committee.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 6: To see if the Town will vote to delete Personnel Salary Administration Plan, Chapter 31 of the Code of the Town of Southborough, and insert in its place the following:

MOTION MADE: That the Town delete Personnel Salary Administration Plan, Chapter 31 of the Code of the Town of Southborough, and insert in its place the following:

SALARY ADMINISTRATION PLAN AND PERSONNEL BY-LAWS OF THE TOWN OF SOUTHBOROUGH

PREAMBLE

This by-law establishes a Salary Administration Plan for the Town of Southborough, which classifies the several position classifications in the Town services into groups, establishes salary schedules, establishes employee benefits and establishes a Personnel Board to administer the by-law and to represent the interest of both the taxpayers and the Town employees covered by the by-law.

The positions of all officers and employees in the service of the Town, whether full-time, part-time, temporary, seasonal, special, casual Civil Service or any other, other than those positions filled by popular election, those under the direction and control of the School Committee, and those encompassed in any officially recognized labor union and/or association, are hereby classified by titles in the groups listed in Schedule A, entitled "Classification Schedule", as set forth in Section 20 of the by-law.

The classification of positions which are subject to the Welfare Compensation Plan of the Commonwealth of Massachusetts and the schedule of rates therefor effective July 1, 1966 with subsequent amendments, if any, and the provisions of Section 47D of Chapter 31 of the General Laws relating to the application of rates set forth in the aforementioned Welfare Compensation Plan are hereby incorporated by reference.

SECTION 1. DEFINITIONS AND TERMS

As used in this by-law, the following words and phrases shall have the following meaning unless a different construction is clearly required by the context or by the laws of the Commonwealth:

"Administrative Authority", the elected or appointed official or board having jurisdiction over a function or activity.

"Anniversary Year" is that year commencing on the first day of employment and terminating 365 days thereafter.

"Base Pay", for the purposes of determining retirement credits and contributions for Town employees by the Town of Southborough.

The Town shall contribute funds as required for each eligible employee in accordance with the procedures and formula established by the Worcester County Retirement Board and the by-laws of the Town of Southborough.

Contributions shall be made by the Town for:

1. Wages earned during the first eight (8) hours worked in any one day. No contributions shall be made for hours worked in excess of 40 hours per week.

2. Any lump sum bonus which is guaranteed as outlined in the Salary Administration Plan and the Personnel By-Laws of the Town and any collective bargaining agreement in force. Examples of lump sum bonuses are longevity pay and educational bonus.

3. Vacation pay except when paid in lieu of taking vacation.

4. Sick pay.

5 Holiday pay.

"Casual Position", a position calling for part-time employment, which service does not constitute continuous service; this service is rendered occasionally and without regularity according to the demand therefor.

"Civil Service Law", Chapter 31 of the General Laws of the Commonwealth as amended and all rules and regulations made thereunder; and any special law enacted by the General Court regulating the classification compensation and conditions of employment of officers and employees of the Town under Chapter 31.

"Class", a group of positions in the Town service sufficiently similar in respect to duties and responsibilities so that the same descriptive title may be used to designate each position allocated to the class, that the same qualifications shall be required of the incumbents, that the same tests of fitness may be used to choose qualified employees and that the same scale of compensation can be made to apply with equity.

"Classification Schedule", titles in Schedule A, B, C, and D of Section 22 of this by-law plus class specifications which are on file with the Personnel Board and which are hereby incorporated by reference.

"Compensation Grade", a range of salary or wage rates appearing in Schedule B, C, and D.

"Continuous Full-Time Service", employment requiring a predetermined minimum work period and uninterrupted except for authorized vacation leave, sick leave, bereavement leave, or other leave of absence.

"Continuous Employment", full-time or part-time employment uninterrupted except for authorized vacation leave, sick leave, bereavement leave, or other leave of absence.

"Department", a functional unit of Town government composed of one or more employees.

"Full-Time Employee", an employee retained in full-time employment.

"Full-Time Employment", employment for not less than 20 hours per week for fifty-two weeks per annum, minus legal holidays and authorized vacation leave, sick leave, bereavement leave, and other leaves of absence.

"Group", a group of classes appearing in Schedules A and D of Section 22.

"Increment", the dollar or percentage difference between step rates.

"Maximum Rate", the highest rate in a range which an employee normally is entitled to attain.

"Minimum Rate", the rate in a range which is normally the hiring rate of a new employee.

"Part-Time Employee", an employee working in part-time employment.

"Part-Time Employment", employment for less than full-time employment, as defined above.

"Personal Rate", a rate above the maximum rate applicable, authorized by the Personnel Board on an individual case basis, only to a designated employee.

"Position", an office or post of employment in the Town service with duties and responsibilities calling for the full-time or part-time employment of one person in the performance and exercise thereof, or more than one person sharing the same position.

"Position Class", same as "Class", (a class may include only one position, in which event it is defined as a "single position class").

"Promotion", a change from a position of lower class and compensation grade to a position with greater responsibilities in a higher class and compensation grade.

"Range", the dollar difference between minimum and maximum rates of the assigned grade.

"Rate", a sum of money designated as compensation for personal services on an hourly, weekly, monthly, annual or other basis.

"Salary Schedule", Schedules B, C, D of Section 22.

"Single Rate", a rate for specific position class which is not in a designated range.

"Special Position", a position calling for part-time employment which, although constituting continuous employment, is not rendered during prescribed working hours, daily, weekly, or annually, but is rendered as required according to the demands for such service.

"Step Rate", rate in a range of compensation grade.

"Temporary Employee", (1) an employee retained in a temporary position as defined herein; (2) any employee holding a temporary appointment under Civil Service Law who does not also have permanent status thereunder.

"Temporary Position", or "Seasonal Position", any position in the Town service which requires or is likely to require the service of one incumbent for a period not exceeding six calendar months, either on a full-time or part-time basis.

"Town", the Town of Southborough.

SECTION 2. TITLES OF POSITIONS

No persons shall be appointed, employed or paid as an employee in any position subject to the provisions of the Salary Administration Plan and Personnel By-Laws under any title other than those of the Classification Schedule, or under any title other than that of the job, the duties of which are actually performed. The job title in the Classification Schedule of the Plan shall be the official title for all purposes having to do with the position and shall be used to designate the position in all payrolls, budget estimates and official reports, and in every other connection involving personnel and fiscal processes.

SECTION 3. NEW OR CHANGED POSITIONS

Before a new position is established, or the duties of an existing position are so changed that a new level or work demand exists and in effect a new position is created, upon presentation of substantiating data satisfactory to the Personnel Board, the Board shall rate such new changed position and allocate it to its appropriate compensation grade and establish the rate change therefor.

SECTION 4. RECLASSIFICATION OF EMPLOYEES

No position may be reclassified to a classification in another compensation grade, either higher or lower, until the Personnel Board shall have determined such a reclassification will be consistent with the provisions of the Salary Administration Plan and Personnel By-Laws.

SECTION 5. JOB DESCRIPTIONS AND INTERPRETATIONS

The Personnel Board shall maintain written job descriptions of the position classes in the Classification Schedule of the Plan, each consisting of a statement describing the essential nature of the work and characteristics that distinguish the class from other classes. The heads of the departments shall be required to retain current job descriptions and to submit revisions to the Personnel Board after review by the Board of Selectmen or their designated appointee or the appropriate Commissioners or Trustees. The description for any class shall not limit what the duties or responsibilities of any position shall be, or to modify or in any way affect the power of any administrative authority to appoint, to assign duties to, or to direct and control the work of any employee under the jurisdiction of such authority.

SECTION 6. WAGES

a. The weekly pay period shall begin at 12:01 a.m. Thursday and shall end at 12:00 a.m. the following Wednesday.

b. Employees in the clerical and operating groups shall be paid time and one-half hours worked in the excess of eight (8) in a calendar day and/or 40 hours in one calendar week, provided such hours of work have been authorized by the department head.

In addition, all service outside of out of turn of an employee's regularly scheduled tour of duty shall be at the overtime rate. If any employee is recalled to duty hereunder, he shall be paid at the overtime rate for all such time and shall be guaranteed a minimum of two (2) hours overtime recall pay.

c. Exempt employees who are paid a weekly salary, as opposed to those non-exempt employees who are paid an hourly wage, shall not be paid for those hours worked in excess of the regular scheduled work week.

d. The Salary Schedule of the Salary Administration Plan and Personnel By-Laws set forth as Schedules B, C, and D of Section 22 of this by-law, shall consist of the maximum and minimum salaries, in the Classification Schedule. The salary grade shall be the salary range for all position classes allocated to that grade.

SECTION 7. SALARY RATES ABOVE MAXIMUM

Any salary rate which is above the maximum rate for a job, as established by this Salary Administration Plan and Personnel By-Laws, shall be deemed to be a personal rate, and apply only to the incumbent. When such incumbent leaves the employment of the Town or is transferred to another job with a higher maximum rate than his/her personal rate or higher maximum rates are established, the personal rate shall disappear. No other employee assigned to, or hired for, such job shall advance beyond the maximum of the job.

SECTION 8. ADJUSTMENT POLICIES

a. Every employee subject to this plan and who is in continuous full-time service of the Town, computed from the date of his/her latest employment, shall be eligible annually for consideration of a merit increase advance to the next higher step rate, one year from the date of his/her latest increase. Such increase is not to exceed one step rate in any single twelve month period until the maximum of the position is obtained, subject to the approval of the department head, and the Board of Selectmen or their designated appointee, or the appropriate Commissioners or Trustees, and the Personnel Board. An evaluation of the employee's performance must accompany a letter requesting a merit increase. Any employee denied such an increase has the right to appeal, in writing to the Personnel Board, which shall confer with the employee, the department head and the Board of Selectmen or their designated appointee, or the appropriate Commissioners or Trustees, and shall decide the matter. All adjustments shall be approved, in advance, by the Personnel Board.

b. Regular part-time employees, for whose positions step rates are provided, shall be eligible for consideration for increases on the same basis as provided for full-time personnel in clause (a) of this section. Special, casual and other part-time personnel for whose positions there is a single rate shall not be eligible for step rate increases.

SECTION 9. TRANSFERS AND PROMOTIONS

a. When an employee is promoted to a job with a higher rate range, or rate of pay, he/she shall enter it at the rate recommended by the department head with the approval of the Personnel Board, but in no event at a rate in excess of the maximum for such job. The employee may also receive at the time a one step rate increase, provided the maximum for the job is not exceeded, if the department head recommends that qualifications and performance warrant it and the Personnel Board approves. If the department head should feel that there should be a trial period before recommending the promotional one step rate increase, on recommendation of the department head, the Personnel Board may approve such a deferred promotional increase at the conclusion of the trial period, not to exceed three (3) months.

b. If an employee is transferred to a job with a lower rate range, or rate of pay, he/she shall enter it at his/her own rate or at the maximum rate for the job, whichever is the lower, provided the Personnel Board approves. The employee shall have a right to appeal to the Personnel Board and to be heard thereon, and the Personnel Board shall decide the matter.

SECTION 10. NEW PERSONNEL

a. Physical examination required of all employees before being hired.

b. The hiring rate shall be the minimum of the rate range of the job for which the new employee is hired, unless otherwise authorized by the Personnel Board. Department heads shall notify the Personnel Board of the hiring of all personnel and their hiring rates.

c. For new regular full-time and new regular part-time personnel for whose positions there is a rate range and step rates, the first six months of employment shall be a probationary period at the end of which the employee may advance one step rate, provided that the department head and the Personnel Board decide his/her performance warrants it. The employee shall thereafter be reviewed for a step rate increase one year from the date of his/her latest increase. This probationary step rate increase shall apply only at the start of employment and shall not apply in case of transfer or promotion from one job to another.

SECTION 11. DEPARTMENT BUDGETS

Each department head shall include in the annual budget a pay adjustment section to provide funds for anticipated pay adjustment during the ensuing year, expenditures to be made therefrom only in accordance with the Salary Administration Plan and Personnel By-Laws with the approval of the Personnel Board.

SECTION 12. EMPLOYEE BENEFITS

Employee benefits, such as holiday and vacation with pay, sick leave and other such matters, are a cost item to the Town and a form of "indirect pay", and included in the coverage of the Salary Administration Plan and Personnel By-Laws, both those included in the Plan at its adoption and any other which may be included in the future.

a. Holidays with Pay

Each eligible Employee shall receive one day's pay at his/her regular straight time rate for the following holidays:

New Year's Day
Martin Luther King's Birthday
Presidents' Day
Patriot's Day
Memorial Day
Independence Day
Labor Day
Columbus Day
Veteran's Day
Thanksgiving Day
Day after Thanksgiving Day
Christmas **Day**
Day before or after Christmas Day

To be eligible for holiday pay, an Employee must work both his/her regular scheduled day preceding and his/her regular scheduled day following the holiday, or be excused from work pursuant to the provisions for absences with pay listed in the next section.

An Employee whose regular day off falls on a holiday may elect to have one day off with pay in the following week in lieu of holiday pay, providing the choice of day is approved by the Department Head.

Details as to administrative policies and practices relative to holidays with pay shall be prepared and established under the direction of the Personnel Board.

b. Vacations with Pay

(1) Regular Full-Time Employees who have been in the continuous employ of the Town, as such, shall be paid their regular week's pay or portion thereof as vacation pay in accordance with the following schedule:

6 months	5 days
1 year	10 days
(may take five days after six months - not to exceed ten days in first year)	
5 years	15 days
10 years	20 days
15 years	25 days
20 years	30 days

(2) Vacations shall be granted by Department Heads at such time as, in their opinion, will cause least interference with the performance of the regular work of the Departments. **An Employee shall be permitted to carry over up to one year's earned vacation. The Employee must have the Department Head's approval to take any portion of a prior year's unused vacation in addition to the days earned in the current fiscal year.**

(3) If, in the opinion of the Department Head, there are unusual circumstances which warrant it, an Employee may, upon request, continue at work and receive vacation pay in lieu of his/her vacation.

(4) In the event of termination of employment, which is caused through no fault of the Employee, or by reason of retirement, the Employee shall be paid, or be entitled to time off with pay, for any accumulated vacation prorated on the basis of service since the Employee's preceding vacation. In the event of the death of any Employee, any accumulated vacation pay shall be paid to his/her estate.

(5) Vacation administrative policies and practices shall be prepared and established under the direction of the Personnel Board.

c. Sick Leave

(1) All regular Full-Time Employees shall be entitled to fifteen (15) days sick leave per year. **Unused sick leave may be accumulated without limitation.** Pay for each day of sick leave shall be at the rate of a regular day's pay. Absences on account of sickness in excess of that authorized may, at the discretion of the Department Head and the Personnel Board, be charged to vacation leave. Sick leave shall be payable only in cases of bona fide illness, non-work-connected accident, or work-connected accidents not covered by Massachusetts General Laws annotated Chapter 152 (Workers' Compensation). At retirement, the Town will pay to the Employee **for twenty percent (20%) of the Employee's then-accumulated sick leave.**

(2) Employees who because of sickness or a non-work-connected accident are absent for a period of more than two (2) days shall be required to present a doctor's certificate to their Department Head stating reason and period of time the Employee will be absent from work. The above section is not to be construed by an employee or Department Head for time off for any sickness caused by over-indulgence in alcohol or narcotics or by his or her misconduct.

(3) **An Employee may use up to seven (7) of the allowed fifteen (15) days of sick leave for the care of a sick family member who, in the opinion of the Department Head, is closely associated with the Employee.**

(4) Details as to sick leave administrative policies and practices shall be as prepared and established under the direction of the Personnel Board.

d. Personal Days

Effective July 1, 1992 each Employee shall be entitled to three (3) personal days per year. The **Department Head** at his/her discretion is allowed to honor the request for a personal day of any member of his/her Department covered by this agreement who might have any one of a normally accepted need for a personal day. However, in no event shall the personal days for any one Employee exceed three days per fiscal year nor shall they accumulate from year to year.

e. Workers' Compensation

Present practices now followed by the Town-related Workers' Compensation shall continue unchanged.

f. Military Leave

An employee in full-time employment in the military reserve shall be paid the difference between compensation received while on reserve duty and regular compensation rates paid the employee by the Town. Such payment by the Town shall be limited to a period not to exceed two weeks in any twelve month period and shall not include payment to members of the National Guard who may be mobilized during an emergency in the Commonwealth.

g. Jury Duty

If an employee is called to jury duty, he/she shall receive an amount equal to the difference between his/her normal compensation and the amount (excluding any travel allowance) received from the court, upon presentation of evidence of the amount paid by the court.

h. Miscellaneous Paid Time Off

Working time lost from regularly scheduled work days for reasons listed below shall be without loss of pay, provided such lost time is with authorization of the department head:

(1) Bereavement leave - In the event of the death of a spouse, father, mother, children, father-in-law, mother-in-law, brother or sister, or of any person residing with the family of an employee, such employee shall be entitled to receive three (3) days leave for the purpose of the funeral arrangements and burial of said deceased. In the event that travel is required out of state, the department head in his or her discretion may authorize two (2) additional days of travel time.

(2) Inoculation required by Municipal Employer.

(3) Red Cross blood donation authorized by the Department.

(4) Medical examinations required by employer.

(5) Attendance at educational programs required or authorized by Town or Department.

i. Court Time Pay

An employee on duty at night or on vacation, furlough or day off, who attends as a witness or other capacity in the performance of his/her duty or in behalf of the Commonwealth or the Town in any criminal case pending in any Court or before any official governmental board or agency shall be entitled to overtime compensation for every hour or fraction thereof during which he/she was in such attendance or appearance, but in no event less than three (3) hours of such overtime pay.

j. Educational Increment

All full-time employees subject to the provisions of the Salary Administration Plan and Personnel By-Laws who have earned credits leading to a degree while an employee of the Town in a field applicable to their position as determined by the department head, and the Board of Selectmen or their designated appointee, or the appropriate Commissioners or Trustees, and the Personnel Board, in a degree granting program from an accredited college or university, shall receive a one-time bonus, according to the following schedule:

Associates Degree......	$ 800.00
Bachelors Degree.......	$1,200.00
Masters Degree..........	$1,500.00

A copy of the completed transcript or diploma or other appropriate evidence of the completed degree must be presented to the department head and a copy to the Board of Selectmen who shall maintain complete and ongoing records for participants.

k. Tuition Reimbursement

(1) That the course is accredited and pertains to the employee's specific job or position. Such information shall be presented to the department head, in writing, prior to enrollment in the course.

(2) That the department head, and the Board of Selectmen or their designated appointee, or the appropriate commissioners or trustees and the Personnel Board, approves of the commitment of Town funds prior to registration by the employee, or the employee assumes responsibility for payment.

(3) That an approved purchase order is issued prior to registration by the employee.

(4) That the employee attains a grade for the course of "C" or better and presents written verification of such grade to the department head.

l. Maternity Leave

(1) A female employee who has completed the initial probationary period of six months, who is absent from such employment for a period not exceeding twelve weeks for the purpose of giving birth, said period to be hereinafter called maternity leave, and who shall give at least two weeks' notice to her department head or supervisor of departure and intention to return, shall be restored to her previous, or a similar position, with the same status pay, length of service credit and seniority, where applicable, and other employment benefits for which she was eligible on the date her leave commenced.

(2) Accrued sick leave benefits shall be provided for maternity leave purposes under the same terms and conditions which apply to other temporary medical disabilities.

(3) Such maternity leave shall not affect the employee's right to receive vacation time, sick leave, bonuses, advancement, seniority, length of service credit benefits, plans or programs for which she was eligible at the date of her leave, and any other advantages or rights of her employment incidental to her employment position.

m. Group Insurance

The Town will contribute fifty percent (50%) towards Blue Cross and 90% towards the Health Maintenance Organization plan.

SECTION 13. LEAVE OF ABSENCE

a. Leave of absence for valid reasons may be granted by a department head, but shall be without compensation.

b. Leaves of absence of over three months' duration, except military leave, shall be considered a break in employment, and on return to work the employee shall have the status of a new employee unless an extension of leave beyond three months has been authorized by the Personnel Board.

SECTION 14. TRANSITIONS BETWEEN FULL-TIME AND PART-TIME STATUS

a. A part-time employee shall be eligible for full-time (employee) status when the employee has worked over 20 hours a week for a period of at least three consecutive months. This status change requires prior approval by the appropriate department head.

b. A full-time employee whose hours of employment total less than 20 hours per week, exclusive of legal holidays and authorized vacation leave, sick leave, bereavement leave and other authorized leaves of absence for a period of more than three consecutive months shall be considered to be a part-time employee.

SECTION 15. PERSONNEL BOARD

a. There shall be a Personnel Board to administer the Salary Administration Plan and Personnel By-Laws, said Board to be appointed by the Moderator, consisting of five voters other than employees of the Town or those regularly serving the Town in any elective or appointive capacity. They shall serve without compensation.

b. Future appointments shall be for three years. Any vacancies shall be filled by the Moderator. All members shall continue to hold office until their successors have been appointed and qualified. The Personnel Board may employ assistance and incur expenses as it deems necessary, subject to appropriation of funds thereof.

SECTION 16. DUTIES OF THE PERSONNEL BOARD

a. The Personnel Board shall administer the Salary Administration Plan and Personnel By-Laws and shall establish such policies, procedures and regulations as it deems necessary for the administration of the Plan.

b. The Board shall meet annually in July and organize by the choice of a Chairman and Clerk. A majority of the Board shall constitute a quorum for the transaction of business. The votes of the majority of all the members of the Board shall be necessary on any matter upon which it is authorized to or required to pass under the Salary Administration Plan and Personnel By-Laws.

c. The Personnel Board shall have maintained records of all employees subject to this Plan, included therein such information as it deems desirable, such records are to be kept by the Town Accountant, under the direction of the Board. Department heads shall furnish such information as shall be requested by the Board. The Town Accountant shall also check on matters covered by the Plan and shall bring any deviations to the attention of the Board prior to payment.

d. The Personnel Board, from time to time, shall review the Salary Schedule and administration policies of the Salary Administration Plan and Personnel By-Laws. The Personnel Board may tentatively add a new class to the Classification Schedule or reallocate an existing class to a different compensation grade, either higher or lower, subject to the subsequent ratification of its action by formal amendment of the Salary Administration Plan and Personnel By-Laws at the next annual Town meeting.

e. On or before February 15 of each year the Personnel Board shall vote an annual adjustment which amends the weekly salary schedule for the forthcoming year, subject to the subsequent ratification of its action by formal amendment of the Salary Administration Plan and Personnel By-Laws at the next Annual Town Meeting. Notwithstanding, the Personnel Board shall reserve the right to vote no adjustment as long as such determination is voted on or before February 15 of each year.

f. The Personnel Board shall, from time to time, review the Salary Schedule and administration policies of the Salary Administration Plan and Personnel By-Laws. It shall keep informed as to pay rates and policies outside the services of the Town, and shall recommend to the Town any action which it deems desirable to maintain a fair equitable pay level.

g. Matters that are sent to the Chairman and Clerk of the Personnel Board by registered mail must be brought before the Board at its next scheduled meeting. Failure of the board to vote to approve or disapprove requests within thirty (30) days of that meeting shall constitute approval of the request. In addition, notice in writing shall be forwarded to the concerned employee and respective department head within three (3) days of the Board's decision. Notwithstanding, if the Personnel Board shall so request and the concerned employee and his/her department head shall mutually agree, a reasonable extension of these time periods may be granted.

h. Upon recommendation of a department head, supported by evidence in writing of special reasons and exceptional circumstances satisfactory to the Personnel Board, said Board may authorize an entrance rate higher than the minimum rate for a position, and such other variances in the Salary Administration Plan and Personnel By-Laws as it may deem necessary for the proper functioning of the services of the Town, and to effectuate the basic intent of the Plan.

SECTION 17. EMPLOYEES AND THE PERSONNEL BOARD

a. All employees presently covered by this Plan shall have the right to request an appointment to confer with the Board on any matter which is of interest or concern to them and which is covered by the Salary Administration Plan and Personnel By-Laws. The employee shall notify the department head in writing in advance of his/her desire to discuss the matter with the Board. One of the duties of the Board shall be to foster mutual understanding and good will with the personnel of the Town.

b. To facilitate this, if any employee should feel aggrieved by the operation of any provision of the Plan, he/she shall first discuss the matter with his/her department head, in a mutual effort to clear up any problems or misunderstanding.

c. If two weeks after such a conference, a satisfactory understanding and solution of the problem has not been reached, then either the department head or the employee may take the matter to the Board. The Board shall hear the parties not later than its next regular meeting. There shall be no discrimination or prejudice by a department head against any employee who may take a matter to the Board.

SECTION 18. AMENDMENT OF THE PLAN

The Salary Administration Plan and Personnel By-Laws may be amended in the same manner in which Town by-laws may be amended; provided, however, that no amendment to the Plan shall be made until it has been presented by a signed petition addressed to and submitted to the Personnel Board, and acted upon by the Board. Upon receipt of such a written petition, the Board, after giving the petitioners, the heads of departments and employees affected at least one week's written notice, shall hold a hearing of the parties interested to consider the proposed amendment. If the Personnel Board shall approve of any such proposed amendment, it shall take the proper steps to bring the proposed amendment before the next annual Town meeting for its consideration and action. If the Personnel Board shall disapprove any such proposed amendment, and failure to act thereof within fifteen days after the hearing shall be deemed disapproved, the petition may then be presented to the next annual Town meeting for its consideration and action, if so desired. The Board of its own motion, after a similar hearing and/or conference with parties interested, may propose an amendment to the Plan.

SECTION 19. CIVIL SERVICE LAW

Nothing in this by-law, or in the Salary Administration Plan and Personnel By-Laws, shall be construed to conflict with Chapter 31 of the General Laws, which is the Chapter dealing with the Civil Service Law.

SECTION 20. SEPARABILITY PROVISION

In the event that any provision of this by-law, or application thereof, shall be held to be invalid by the proper authorities, this shall not be construed to effect the validity of any other provision, or application thereof, of this by-law.

SECTION 21. APPOINTMENT OF "ACTING" DEPARTMENT HEADS

ANNUAL TOWN MEETING
MONDAY, APRIL 12, 1999

The Board of Selectmen or the appropriate commissioners or trustees may appoint, where necessary, in the case of the absence of a Department Head for three (3) consecutive weeks, excluding vacation periods, an "Acting" Department Head.

These "Acting" employees shall be compensated at an additional step rate of 10% per week. Such pay shall be retroactive only upon the conclusion of three (3) consecutive weeks of service by the "Acting" Department Head.

While on "Acting" status, which should be no longer than three (3) months, an employee shall still be eligible for overtime pay when fulfilling regular duties from the previous job beyond normal working hours.

SECTION 22. POSITION CLASSES, SALARY, WAGE AND MISCELLANEOUS SCHEDULE

SCHEDULE A

CLASS	GRADE
Page, Library..	3
Clerk, Library	5
Clerk, Recreation	5
Library Custodian	**5**
Secretary I, Town Committee	8
Police Dispatcher (part time)	8
Reserve Police Officer (part time)	9
Library Assistant	10
Animal Control Officer	10
Maintenance Custodian	10
Prevention Coordinator, Youth Commission	12
Children's Librarian	12
Staff Engineer	**14**
Assistant to Town Administrator	**14**
Youth Director, Youth Commission	15
Town Accountant	16
Agent, Board of Health	16
Building Inspector	16
Treasurer/Collector	16
Library Director	18
Principal Assessor	18
Town Planner.	18
Assistant Superintendent, DPW	19

SCHEDULE B SALARY SCHEDULE

GRADE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
19	**51,914.00**	**54,134.00**	**56,356.00**	**58,667.00**	**61,071.00**	**63,577.00**
18	**48,974.00**	**51,069.00**	**53,166.00**	**55,343.00**	**57,615.00**	**59,978.00**
17	**46,203.00**	**48,180.00**	**50,155.00**	**52,211.00**	**54,352.00**	**56,584.00**
16	**43,182.00**	**45,026.00**	**46,875.00**	**48,798.00**	**50,798.00**	**52,880.00**
15	**39,984.00**	**41,692.00**	**43,401.00**	**45,182.00**	**47,035.00**	**48,963.00**
14	**36,680.00**	**38,252.00**	**39,817.00**	**41,452.00**	**43,152.00**	**44,919.00**
13	**33,343.00**	**34,772.00**	**36,198.00**	**37,683.00**	**39,228.00**	**40,837.00**
12	**30,040.00**	**31,327.00**	**32,611.00**	**33,949.00**	**35,339.00**	**36,790.00**
11	**13.87**	**14.48**	**15.08**	**15.71**	**16.33**	**17.01**
10	**12.54**	**13.07**	**13.61**	**14.17**	**14.73**	**15.34**
9	**11.82**	**12.34**	**12.83**	**13.36**	**13.88**	**14.48**
8	**11.26**	**11.75**	**12.24**	**12.72**	**13.27**	**13.78**

7	**10.73**	**11.20**	**11.64**	**12.10**	**12.61**	**13.11**
6	**10.25**	**10.67**	**11.07**	**11.55**	**12.03**	**12.51**
5	**9.71**	**10.15**	**10.55**	**10.98**	**11.42**	**11.91**
4	**9.26**	**9.65**	**10.05**	**10.46**	**10.90**	**11.33**
3	**8.84**	**9.19**	**9.57**	**9.97**	**10.37**	**10.67**

Longevity Pay For Full-Time Continuous Employment
20 Hours or More

After 5 years	$ **400** per annum
After 10 years	$ **600** per annum
After 15 years	$ **700** per annum
After 20 years	$ **850** per annum
After 25 years	**$1,000** per annum
After 30 years	**$1,200** per annum
After 40 years	**$1,500 per annum**

SCHEDULE C
MISCELLANEOUS PUBLIC SAFETY COMPENSATION (NOT COVERED BY COLLECTIVE BARGAI

FIRE DEPARTMENT	AMOUNT PER DRILL	PER BOX ALARM
Call Fire Lieutenant	**79.07**	**30.42**
Call Fire Fighter 1	**66.90**	**24.33**
Call Fire Fighter 2	**30.42**	**12.16**

When a call fire fighter works in place of a permanent fire fighter he is reimbursed on an hourly basis equal to the first step of a permanent fire fighter.

SCHEDULE D
MISCELLANEOUS COMPENSATION SCHEDULE

General Group

Arts Center Director	(Annual)	**9,881.11**
Animal Inspector (P. T.)	(Annual)	**926.92**
Civil Defense Director	(Annual)	**821.69**
Civil Defense Clerk	(Annual)	**113.20**
Clerk, Board of Registrars (P. T.)	(Annual)	**1,638.63**
Council on Aging Coordinator	(Hourly)	**18.94**
Election Warden (P. T.)	(Hourly)	**9.40**
Election Worker (P. T.)	(Hourly)	**8.03**
Registrar of Voters (P. T.)	(Annual)	**205.66**
Slaughtering Inspector (P. T.)	(Annual)	**615.30**
Town Counsel (P. T.)	(Annual) (plus fees)	**1,704.43**
Veterans' Agent and Director of Veterans' Services	(Annual)	**7,380.39 – 8,198.04 – 9,015.73 – 9,836.68**
Summer Program Assistant, Youth Commission	(Hourly)	**8.63**
Seasonal Laborer	(Hourly)	**6.91 – 7.10 – 7.29**
Library Page (P. T.)	(Hourly)	**6.91 – 7.10 – 7.29**
Playground Supervisors	(Hourly)	**8.91 – 13.93**
Playground Counselors	(Hourly)	**6.13 – 8.36**
Director of Recreation Commission	(Hourly)	**21.64**
Swimming Director	(Hourly)	**13.37 – 22.28**
Swimming Instructors	(Hourly)	**7.80 – 13.37**
Swimming Aides	(Hourly)	**6.13 – 6.68**
Tennis Director	(Hourly)	**11.14 – 20.05**
Tennis Instructors	(Hourly)	**6.68 – 8.91**
Tennis Aides	(Hourly)	**6.13 – 6.68**
Tree Warden	(Hourly)	**16.52**
Wiring Inspector	(Annual)	**11,516.44**
Sealer of Weights & Measures	(Annual)	**823.34**

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 67: To see if the Town will authorize the Board of Selectmen to appoint a Town Counsel Advisory Committee to review the legal advice and opinions of Town Counsel and to advise the Selectmen regarding the same, and to perform all acts necessary to carry out the purpose of this vote. The Town Counsel Advisory Committee shall consist of three members. Each member shall serve for a term of three years, except that upon initial establishment of said Committee, one member shall serve for one year, one member shall serve for two years and one member shall serve for three years, as appointed by the Board of Selectmen. The chairperson of the Town Counsel Advisory Committee shall be selected by the Board of Selectmen. Each member shall reside in the Town of Southborough and must be one of the following occupations: law professor, retired judge or practicing attorney. The Town Counsel Advisory Committee shall be deemed to be a public body for the purposes of the Open Meeting Law and shall meet on an as-needed basis and shall report to the Board of Selectmen upon request of the Board of Selectmen, and at the Annual Town Meeting or Special Town Meeting, or do or act anything in relation thereto.

MOTION MADE: That the Town will authorize the Board of Selectmen to appoint a Town Counsel Advisory Committee to review the legal advice and opinions of Town Counsel and to advise the Selectmen regarding the same, and to perform all acts necessary to carry out the purpose of this vote. The Town Counsel Advisory Committee shall consist of three members. Each member shall serve for a term of three years, except that upon initial establishment of said Committee, one member shall serve for one year, one member shall serve for two years and one member shall serve for three years, as appointed by the Board of Selectmen. The chairperson of the Town Counsel Advisory Committee shall be selected by the Board of Selectmen. Each member shall reside in the Town of Southborough and must be one of the following occupations: law professor, retired judge or practicing attorney. The Town Counsel Advisory Committee shall be deemed to be a public body for the purposes of the Open Meeting Law and shall meet on an as-needed basis and shall report to the Board of Selectmen upon request of the Board of Selectmen, and at the Annual Town Meeting or Special Town Meeting, or do or act anything in relation thereto.

MOTION DEFEATED BY MAJORITY VOTE.

ARTICLE 47: To see if the Town will vote to accept the provisions of Section 40 of Chapter 653 of the Acts of 1989 to assess new buildings, structures, or other physical improvements added to real property between January second and June thirtieth for the fiscal year beginning on July first. As a result, new construction or improvements built on the parcel during the first six months of the year will now be reflected in the assessed valuation of the parcel a fiscal year earlier, or do or act anything in relation thereto.

MOTION MADE: That the Town accept the provisions of Section 40 of Chapter 653 of the Acts of 1989 to assess new buildings, structures, or other physical improvements added to real property between January second and June thirtieth for the fiscal year beginning on July first. As a result, new construction or improvements built on the parcel during the first six months of the year will now be reflected in the assessed valuation of the parcel a fiscal year earlier.

MOTION: PASSED BY MAJORITY VOTE.

ARTICLE 8: To see if the Town will vote to transfer to Surplus Revenue Account (Excess and Deficiency) a sum of money, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer to Surplus Revenue Account (Excess and Deficiency) the following sums:

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Article	Purpose	Amount
27 ATM 1994	Radio Equipment	234.77
36 ATM 1995	School Design	11,246.37
41 ATM 1996	Neary Septic	224.38
45 ATM 1997	Woodward Move	159.10
30 ATM 1997	Furnace/Windows	121.85
37 ATM 1998	Finn/Neary Move	113.00
19 ATM 1998	Police Cruisers	6,000.00

GRAND TOTAL: $18,099.47

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 9: To see if the Town will vote to raise and appropriate, or transfer from any of its available funds and appropriate, the sum of $1,800 to defray expenses of the Memorial Day exercises. Observance exercises are to be under the auspices of the Bagley-Fay Post No. 161 American Legions, and Choate Post No. 3276, Veterans of Foreign Wars, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $1,800 to defray expenses of the Memorial Day exercises. Observance exercises are to be under the auspices of the Bagley-Fay Post No. 161 American Legions, and Choate Post No. 3276, Veterans of Foreign Wars.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 10: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate the sum of $540,622 for the fiscal year beginning July 1, 1999 and ending June 30, 2000 to pay a portion of the expense of the Worcester County Retirement System, of which the Town is a member, and as required by the Worcester County Commissioners, or do or act anything in relation thereto. (Proposed by the Board of Selectmen)

MOTION MADE: That the Town raise and appropriate the sum of $540,622 for the fiscal year beginning July 1, 1999 and ending June 30, 2000 to pay a portion of the expense of the Worcester County Retirement System, of which the Town is a member, and as required by the Worcester County Commissioner

MOTION: PASSED BY MAJORITY VOTE.

ARTICLE 11: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $13,000 to fund ongoing maintenance of the Town House, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $8,000 to fund ongoing maintenance of the Town House.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 12: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $7,000 to fund ongoing maintenance of the Fayville Village Hall, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $7,000 to fund ongoing maintenance of the Fayville Village Hall.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 13: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, a sum of money to fund monitoring of the Parkerville Road Landfill, or do or act anything in relation thereto.

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MOTION MADE: That the Town raise and appropriate the sum of $13,000 to fund monitoring of the Parkerville Road Landfill

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 14: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $5,000 for the purpose of funding Marlborough Addictions Referral Center, Inc., a nonprofit drop-in center, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $3,000 for the purpose of funding Marlborough Addictions Referral Center, Inc., a nonprofit drop-in center.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 15: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate the sum of $225,000 for the maintenance of Town roads, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $225,000 for the maintenance of Town roads.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 16: To see if the Town will vote to transfer from available funds and appropriate a sum of money in anticipation of reimbursement from the Commonwealth for Chapter 90 highway improvements, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from available funds and appropriate the sum of $278,377 in anticipation of reimbursement from the Commonwealth for Chapter 90 highway improvements.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 17: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate a sum of money for the purpose of purchasing Public Works Equipment, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $117,000 and transfer and appropriate the sum of $30,000 from Water Reserve for the purpose of purchasing Public Works Equipment.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 18: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate or borrow and appropriate a sum of money for the purpose of making improvements to the water distribution system, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from water surplus and appropriate the sum of $200,000 for the purpose of installing a 12 inch water main in Valley Road and Willow Street.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 19: To see if the Town will vote to discontinue certain portions of the public way known as White Bagley Road, or do or act anything in relation thereto.

MOTION MADE: That the Town discontinue certain portions of the public way known as White Bagley Road as shown on a plan entitled "Discontinuance and Abandonment of a Portion of White Bagley Road, Plan of Land in Southborough, Mass." Prepared by MetroWest Engineering, Inc. and dated April 9, 1999.

BOUNDARY DESCRIPTION
OF
A PORTION OF WHITE BAGLEY ROAD
TO BE DISCONTINUED AND ABANDONED

Beginning at the southwesterly corner of the portion of White Bagley Road to be discontinued. Said point being on the northerly line of Boston Road at the southeasterly corner of land now or formerly of Primo Borelli III and Laura A. Borelli,

Thence, N09°24'34"E a distance of 203.15 feet to a point at the end of the stone wall,

Thence, N02°14'17"E a distance of 29.93 feet by the wall to a point,

Thence, N 23°20'07"W a distance of 10.05 feet by the wall to a point,

Thence, N53°14'11"W a distance of 6.71 feet by the wall to a drill hole at land now or formerly of Peter J. & Marcia L. Bolduc, the last four courses being by land now or formerly of Borelli,

Thence, S82°36'49"E a distance of 42.52 feet across White Bagley Road to a point on the easterly sideline of White Bagley Road at land now or formerly of The Commonwealth of Massachusetts,

Thence, S07°23'11"W a distance of 59.11 feet to a point,

Thence, S02°17'26"W a distance of 70.92 feet to a point,

Thence, S07°49'56"W a distance of 106.87 feet to a point on the northerly sideline of Boston Road, the last three courses being along land now or formerly of the Commonwealth of Massachusetts as taken by the Metropolitan Water Works in 1894,

Thence, S86°17'05"W a distance of 42.29 feet along the northerly sideline of Boston Road to the point of beginning.

Said parcel to be abandoned contains 8,639 square feet, more or less. The Town of Southoborough reserves a utility easement over the portion of White Bagley Road being discontinued and abandoned.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 20: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate or borrow and appropriate, a sum of money for the purpose of acquiring property, engineering, development and relevant costs associated with providing additional cemetery space, or do or act anything in relation thereto.

MOTION MADE: To postpone indefinitely.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 21: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate, the sum of $48,000.00 to acquire two new four-door full-size sedan police cruisers and authorize the Selectmen to sell, turn in or otherwise dispose of two police cruisers, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $48,000 to acquire two new four-door full-size sedan police cruisers and authorize the Selectmen to sell, turn in or otherwise dispose of two police cruisers.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 22: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, a sum of money for the purpose of hiring consulting engineers by various Town departments, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $20,000 for the purpose of hiring consulting engineers by various Town departments.

MOTION: PASSED BY MAJORITY VOTE

ARTICLE 23: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $17,500 to be used for expenses incurred from a private audit of the Town's financial officers to be carried out by a private firm which meets the standards of the Commonwealth of Massachusetts, Bureau of Accounts, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $17,500 to be used for expenses incurred from a private audit of the Town's financial officers to be carried out by a private firm which meets the standards of the Commonwealth of Massachusetts, Bureau of Accounts.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 24: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, the sum of $6,422.00 for the purpose of aiding in the funding of the MetroWest Planning Office, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $6,422 for the purpose of aiding in the funding of the MetroWest Planning Office.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 25: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, the sum of $1,500, or any other sum, to be expended under the direction of the Heritage Day Committee for the purpose of paying the necessary costs associated with the Heritage Day celebration and the Heritage Day parade, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $1,500 to be expended under the direction of the Heritage Day Committee for the purpose of paying the necessary costs associated with the Heritage Day celebration and the Heritage Day parade.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 26: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate, a sum of money for the purpose of maintenance of equipment, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $5,000 for the purpose of maintenance of equipment.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 27: To see if the Town will vote to raise and appropriate or transfer from any of its available funds and appropriate, a sum of money for the purpose of establishing a fund to be used to pay the Town's share of casualty and other losses incurred to Town property and equipment which are not covered by insurance policies, and/or which has been destroyed or damaged as a result of accident or casualty, for which a third party is liable and for which the Town is entitled to be reimbursed from damages caused as a result of such accident or casualty, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $2,000 for the purpose of establishing a fund to be used to pay the Town's share of casualty and other losses incurred to Town property and equipment which are not covered by insurance policies, and/or which has been destroyed or damaged as a result of accident or casualty, for which a third party is liable and for which the Town is entitled to be reimbursed from damages caused as a result of such accident or casualty.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 28: To see if the Town will vote to renew a revolving fund established under Chapter 44, Section 53 E 1/2, "An Act Authorizing Cities and Towns to Establish Certain Revolving Funds", a revolving fund for the purpose of funding the inspection services for the Sealer of Weights and Measures, plumbing and wiring. All receipts received for the services provided by the above-mentioned departments shall be credited to this account up to the amount of $50,000. The Town Accountant will authorize expenditures from this revolving fund, or do or act anything in relation thereto.

MOTION MADE: That the Town renew a revolving fund established under Chapter 44, Section 53 E 1/2, "An Act Authorizing Cities and Towns to Establish Certain Revolving Funds", a revolving fund for the purpose of funding the inspection services for the Sealer of Weights and Measures, plumbing and wiring. All receipts received for the services provided by the above-mentioned departments shall be credited to this account up to the amount of $50,000. The Town Accountant will authorize expenditures from this revolving fund.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 29: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate the sum of $10,000 for the purpose of conducting a Household Hazardous Waste Day, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $10,000 for the purpose of conducting a Household Hazardous Waste Day.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 30: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate the sum of $3,152.00 for the purpose of reimbursing the Board of Health Agent for personal use of a vehicle in conducting Board of Health duties and responsibilities for expenses incurred during Fiscal Year 1998 and Fiscal Year 1999. (Fiscal Year 1998 personal vehicle expenses were $1,302.50, Fiscal Year 1999 expenses are $1,846.50; or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $3,152 for the purpose of reimbursing the Board of Health Agent for personal use of a vehicle in conducting Board of Health duties and responsibilities for expenses incurred during Fiscal Year 1998 and Fiscal Year 1999. (Fiscal Year 1998 personal vehicle expenses were $1,302.50, Fiscal Year 1999 expenses are $1,846.50.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

MOTION MADE: To Adjourn at 10:58P.M the Annual Town Meeting to Thursday, April 15, 1999 at 7:30P.M.

MOTION: VOTED UNANIMOUSLY.

ANNUAL TOWN MEETING
MONDAY, APRIL 12, 1999
ADJOURNED SESSION
THURSDAY, APRIL 15, 1999

At the Ajourned session of the Annual Town Meeting duly called and held in the P. Brent Trottier Middle School, Southborough, MA on Wednesday, April 15, 1999 at 7:30 PM the following ARTICLES were voted on in a legal manner. There was a quorum present (150 Voters= quorum, 197 Voters were present).

Checkers:	June Phillipo	Eleanor MacLauchlan
	Lois Denman	Alice Brenda Gaffney

The Meeting was called to order at 8:10PM by the Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson and sworn-in by Town Clerk, Paul J. Berry:

Donald A. Neal
Richard E. Johnson.
William R. Short
Arthur Miner

Moderator Wilson had requests from the following non-voters to attend the Annual Town Meeting:

Gene Carlo, Superintendent Director at Assabet Valley Hign School
Shirley Lundberg, Algonquin Building Planning Committee, Chair
Robert Melican, Superintendent Southborough School Department
Laurie Sugarman-Whittier, Southborough Youth Commission Co-Director

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the Auditorium were outlined by the Moderator to include all of the floor area The cafeteria was set up for the non-registered (non-voting) public to view Town Meeting from a Television with live cable viewing of the Town Meeting.

Moderator Wilson noted the receipt of the return of the posting of the Warrant for the Annual Town Meeting by the Constable.

ARTICLE 7: To see if the Town will vote to raise a sum of money not to exceed the sum of $19,445,718 as may be necessary, for the Town's use, and make appropriations of the same; or do or act anything in relation thereto.

MOTION: To divide the question.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

MOTION: To take an umbrella vote on those budgets which do not have a hold on them. This one vote will have the affect of voting each separately.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

GENERAL GOVERNMENT

BUDGET NAME	FY 2000 REQUEST
114 MODERATOR	
700 Other Charges	50
MODERATOR TOTAL	50
119 ADVISORY COMMITTEE	
700 Other Charges	135
ADVISORY COMMITTEE TOTAL	135
122 BOARD OF SELECTMEN	
110 Salaries	186,090
100 Total Personal Services	186,090
304 Medical Exams	500
342 Legal Notices	1,200
200 Total Purchase of Services	1,700
710 Travel	1,000
730 Dues	2,315
732 Subscriptions	1,733
733 Conferences/Schooling	4,100
782 Miscellaneous	0
700 Other Charges and Expenses	9,148
BOARD OF SELECTMEN TOTAL	196,938
135 TOWN ACCOUNTANT	
110 Salaries	78,813
100 Total Personal Services	78,813
342 Legal Notices	0
380 Misc. Contracted Services	0
200 Total Purchase of Services	0
420 Office Supplies	150
400 Total Supplies	150
700 Other Charges	575
800 Capital Outlay	0
TOWN ACCOUNTANT TOTAL	79,538
141 ASSESSORS	
110 Salaries	136,972
100 Total Personal Services	136,972
345 Advertising	0
380 Misc. Contracted Services	10,000
200 Total Purchase of Services	10,000
420 Office Supplies	1,100
581 Maps	2,500
582 Deeds & Plans	2,100
400 Total Supplies	5,700
700 Other Charges	6,700
800 Capital Outlay	0
ASSESSORS TOTAL	159,372

ANNUAL TOWN MEETING
MONDAY, APRIL 12, 1999
ADJOURNED SESSION
THURSDAY, APRIL 15, 1999

145 TREASURER/COLLECTOR

110 Salaries	150,621
100 Total Personal Services	150,621
253 Computer Services	1,800
382 Bank Service Charges	14,000
200 Total Purchase of Services	15,800
420 Office Supplies	4,500
400 Total Supplies	4,500
700 Other Charges	3,450
800 Capital Outlay	500
TREASURER/COLLECTOR TOTAL	174,871

151 LEGAL

308 Legal Services	65,000
200 Total Purchase of Services	65,000
LEGAL TOTAL	65,000
	*-15,000
	50,000

*MOTION MADE: To reduce the LEGAL BUDGET by $15,000 to a new total of $50,000.

VOTED UNANIMOUSLY: To reduce the LEGAL BUDGET by $15,000 to a new total of $50,000.

152 PERSONNEL BOARD

110 Salaries	1,402
100 Total Personal Services	1,402
344 Postage	25
380 Misc. Contracted Services	5,000
200 Total Purchase of Services	5,025
420 Office Supplies	50
400 Total Supplies	50
700 Other Charges	0
PERSONNEL BOARD TOTAL	6,477

158 ADMINISTRATIVE SUPPORT

110 Salaries	54,637
100 Total Personal Services	54,637
420 Office Supplies	250
400 Total Supplies	250
700 Other Charges	0
800 Capital Outlay	0
ADMINISTRATIVE SUPPORT TOTAL	54,887

159 CENTRAL SERV/OPS SUPPORT

110 Salaries	36,583
100 Total Personal Services	36,583
253 Computer Services	29,789
273 Postage Meter Rental	1,200

ANNUAL TOWN MEETING
MONDAY, APRIL 12, 1999
ADJOURNED SESSION
THURSDAY, APRIL 15, 1999

BUDGET NAME	FY 2000 REQUEST
CENTRAL SERV/OPS SUPPORT CONT.	
340 Printing	6,500
341 Telephone	10,100
344 Postage	19,430
380 Misc. Contracted Services	10,800
200 Total Purchase of Services	77,819
420 Office Supplies	6,945
421 Storage of Microfilm	1,000
422 Photocopying Supplies	4,460
510 Books	0
584 Computer Supplies	6,901
599 Service Supplies	0
400 Total Supplies	19,306
733 Schooling	19,000
782 Miscellaneous	2,300
700 Total Other Charges and Expenses	21,300
850 New Equipment	0
854 Computer Equipment	20,278
800 Capital Outlay	20,278
CENTRAL SERV/OPS SUPPORT TOTAL	175,286
161 TOWN CLERK	
110 Salaries	34,731
100 Total Personal Services	34,731
245 Equipment Repairs	50
304 Medical Exams	0
346 Report of Vital Statistics	250
200 Total Purchase of Services	300
420 Office Supplies	400
421 Storage of Microfilm	75
583 Dog Licenses	500
400 Total Supplies	975
700 Other Charges	1,150
800 Capital Outlay	500
TOWN CLERK TOTAL	37,656
162 ELECTIONS & REGISTRATION	
110 Salaries	32,639
100 Total Personal Services	32,639
240 Equipment Repair	75
343 Street Listings	5,500
200 Total Purchase of Services	5,575
420 Office Supplies	2,500
580 Town Meeting Expenses	2,500
400 Total Supplies	5,000
700 Other Charges	1,850
800 Capital Outlay	500
ELECTIONS & REGISTRATION TOTAL	45,564

ANNUAL TOWN MEETING
MONDAY, APRIL 12, 1999
ADJOURNED SESSION
THURSDAY, APRIL 15, 1999

171 CONSERVATION COMMISSION

274 P O Box Rental	0
380 Misc. Contracted Services	0
200 Total Purchase of Services	0
420 Office Supplies	100
400 Total Supplies	100
700 Other Charges	2,425
800 Capital Outlay	0
CONSERVATION COMMISSION TOTAL	2,525

175 PLANNING BOARD

110 Salaries	60,580
100 Total Personal Services	60,580
340 Printing Services	300
342 Legal Notices	300
380 Misc. Contracted Services	0
200 Total Purchase of Services	600
420 Office Supplies	200
400 Total Supplies	200
700 Other Charges	1,200
800 Capital Outlay	0
PLANNING BOARD TOTAL	62,580

192 TOWN BUILDINGS & GROUNDS

110 Salaries	44,623
100 Total Personal Services	44,623
210 Electricity	11,583
212 Heat	8,475
230 Water	5,000
244 Building Maintenance & Repair	10,732
247 Grounds Maintenance	16,500
380 Misc. Contracted Services	107,000
200 Total Purchase of Services	159,290
481 Gasoline	50,875
400 Total Supplies	50,875
782 Miscellaneous	0
700 Total Other Charges & Expenses	0
TOWN BUILDINGS & GROUNDS TOTAL	254,788
	-25,000
	229,788

*MOTION MADE: To reduce the TOWN BUILDINGS & GROUND BUDGET by $25,000 to a new total of $229,788.

VOTED UNANIMOUSLY: To reduce the TOWN BUILDINGS & GROUND BUDGET by $25,000 to a new total of $229,788.

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PUBLIC SAFETY

BUDGET NAME	FY 2000 REQUEST
210 POLICE DEPARTMENT	
110 Salaries	922,674
190 Employee Allowance	15,000
100 Total Personal Services	937,674
210 Electricity	5,000
211 Heat & Oil	4,000
230 Water	200
241 Vehicle Maintenance & Repair	4,000
242 Radio Repair	3,000
243 Service Equipment	9,800
244 Building Maintenance & Repair	5,000
304 Medical Exams	350
341 Telephone	7,700
342 Legal Notices	100
344 Postage	800
200 Total Purchase of Services	39,950
599 Service Supplies	4,500
400 Total Supplies	4,500
700 Other Charges	9,650
800 Capital Outlay	4,000
POLICE DEPARTMENT TOTAL	995,774
220 FIRE DEPARTMENT	
110 Salaries	780,019
190 Employee Allowance	10,645
100 Total Personal Services	790,664
210 Electricity	7,400
211 Heat & Oil	3,500
230 Water	400
241 Vehicle Maintenance & Repair	10,000
243 Service Equipment	5,000
244 Building Maintenance & Repair	6,000
341 Telephone	3,500
380 Misc. Contracted Services	0
200 Total Purchase of Services	35,800
420 Office Supplies	2,550
480 Grease & Oil	300
510 Books/A.V. Materials	2,000
599 Service Supplies	4,500
400 Total Supplies	9,350
700 Other Charges	7,390
800 Capital Outlay	9,500
FIRE DEPARTMENT TOTAL	852,704
241 BUILDING DEPARTMENT	
110 Salaries	52,880
100 Total Personal Services	52,880
380 Misc. Contracted Services	0
200 Total Purchase of Services	0
420 Office Supplies	0
530 Building Supplies	825
400 Total Supplies	825
700 Other Charges	3,135
800 Capital Outlay	1,500
BUILDING DEPARTMENT TOTAL	58,340

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291 CIVIL DEFENSE

110 Salaries	937
100 Total Personal Services	937
245 Equipment Repairs	200
341 Telephone	450
200 Total Purchase of Services	650
420 Office Supplies	0
400 Total Supplies	0
700 Other Charges	0
800 Capital Outlay	500
CIVIL DEFENSE TOTAL	2,087

292 ANIMAL CONTROL OFFICER AND ANIMAL INSPECTOR

110 Salaries	30,040
100 Total Personal Services	30,040
270 Facility Rental	3,000
341 Telephone	0
383 Care & Destruction	2,025
200 Total Purchase of Services	5,025
420 Office Supplies	100
599 Service Supplies	282
400 Total Supplies	382
700 Other Charges	2,718
800 Capital Outlay	200
ANIMAL CONTROL OFFICER TOTAL	38,365

PUBLIC WORKS

BUDGET NAME	FY 2000 REQUEST
420 DEPARTMENT OF PUBLIC WORKS	
110 Salaries	836,141
190 Employee Allowance	21,284
100 Total Personal Services	857,425
210 Electricity	57,500
211 Heat	11,500
230 Water	925
244 Building Maintenance & Repair	11,500
245 Equipment Repairs	18,000
246 Traffic Signal Maintenance	1,000
250 Meter Repairs	1,000
251 Hydrant Repairs	5,000
271 Equipment Rental	1,400
293 Refuse Disposal	149,000
295 Service Connection	12,000
296 MDC Payment	235,000
297 Snow Removal - Contr.	30,000
305 Tree Experts	16,000
341 Telephone	11,000
342 Legal Notices	1,400
344 Postage	3,000
380 Miscellaneous Contracted Services	35,000
200 Total Purchase of Services	600,225

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BUDGET NAME	FY 2000 REQUEST
DEPARTMENT OF PUBLIC WORKS CONT.	
420 Office Supplies	3,500
490 Meals	900
529 Parts - Other Depts.	0
531 Highway Paint	10,000
532 Parts	27,000
534 Gravel. Stone & Fill	2,000
535 Salt & sand	65,000
537 Bituminous Concrete	3,500
538 Signs	8,000
539 Drainage Materials	3,500
540 Guard Rail	500
541 Small Tools	2,700
542 DPW Service Supplies	13,000
543 Pipe & Fittings	4,500
544 Meters & Fittings	13,000
400 Total Supplies	157,100
700 Other Charges	3,600
800 Capital Outlay	8,500
DEPARTMENT OF PUBLIC WORKS TOTAL	1,626,850

	WATER DIVISION	DPW, ALL OTHER	DPW TOTAL
100 Personal Services	267,032	590,393	857,425
200 Purchase of Services	347,750	252,475	600,225
400 Supplies	28,300	128,800	157,100
700 Other Charges	1,590	2,010	3,600
800 Capital Outlay	3,500	5,000	8,500
TOTAL	648,172	978,678	1,626,850

	FY 2000 REQUEST
750 INTEREST ON DEBT WATER FUND	
Water Extension	0
Water Extension	0
900 DEBT SERVICE	0
710 DEBT SERVICE WATER FUND	
Water Extension	0
Water Extension	0
900 DEBT SERVICE	0

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FY 2000 BUDGET NAME	REQUEST
424 STREET LIGHTS	
210 Electricity	95,000
200 Total Purchase of Services	95,000
STREET LIGHTS TOTAL	95,000

HUMAN SERVICES

BUDGET NAME	FY 2000 REQUEST
511 BOARD OF HEALTH	
110 Salaries	78,920
100 Total Personal Services	78,920
307 Nursing Services	1,500
345 Advertising	500
380 Misc. Contracted Services	3,000
200 Total Purchase of Services	5,000
420 Office Supplies	1,200
599 Service Supplies	1,000
400 Total Supplies	2,200
700 Other Charges	6,750
800 Capital Outlay	0
BOARD OF HEALTH TOTAL	92,870
541 COUNCIL ON AGING	
110 Salaries	31,523
100 Total Personal Services	31,523
340 Printing	300
341 Telephone	360
344 Postage	500
380 Misc. Contracted Services	5,700
200 Total Purchase of Services	6,860
420 Office Supplies	300
599 Service Supplies	720
400 Total Supplies	1,020
700 Other Charges	475
800 Capital Outlay	0
COUNCIL ON AGING TOTAL	39,878
543 VETERANS' SERVICES	
110 Salaries	9,838
100 Total Personal Services	9,838
700 Other Charges	16,000
VETERANS' SERVICES TOTAL	25,838

*MOTION MADE: To reduce the VETERAN'S SERVICES BUDGET by $4,433 to a new total of $21,405.

VOTED UNANIMOUSLY: To reduce the VETERAN'S SERVICES BUDGET by $4,433 to a new total of $21,405.

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BUDGET NAME	FY 2000 REQUEST
632 YOUTH COMMISSION	
110 Salaries	86,275
100 Total Personal Services	86,275
380 Misc. Contracted Services	12,200
200 Total Purchase of Services	12,200
599 Service Supplies	5,000
400 Total Supplies	5,000
700 Other Charges	4,200
850 New Equipment	2,400
800 Capital Outlay	2,400
YOUTH COMMISSION TOTAL	110,075

CULTURE AND RECREATION

BUDGET NAME	FY 2000 REQUEST
610 LIBRARY	
110 Salaries	204,710
100 Total Personal Services	204,710
210 Electricity	12,000
211 Heat & Oil	6,000
230 Water	175
244 Building Maintenance	12,000
245 Equipment Repairs	3,000
341 Telephone	1,500
200 Total Purchase of Services	34,675
420 Office Supplies	2,000
510 Books	48,000
400 Total Supplies	50,000
700 Other Charges	3,450
850 New Equipment	1,000
859 Automation/Retrospective Conversion	3,000
800 Capital Outlay	4,000
LIBRARY TOTAL	296,835
631 RECREATION	
110 Salaries	52,782
100 Total Personal Services	52,782
247 Grounds Maintenance	1,950
304 Medical Exams	0
304 Printing	2,592
341 Telephone	0
345 Advertising	373
380 Misc. Contracted Services	1,000
200 Total Purchase of Services	5,915
512 Arts & Crafts	1,800
599 Service Supplies	400
400 Total Supplies	2,200
700 Other Charges	1,050
800 Capital Outlay	0
RECREATION TOTAL	61,947

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BUDGET NAME	FY 2000 REQUEST
633 HISTORICAL COMMISSION	
340 Printing	225
344 Postage	300
380 Misc. Contracted Services	1,500
200 Total Purchases of Services	2,025
420 Office Supplies	300
400 Total Supplies	300
700 Other Charges	0
HISTORICAL COMMISSION TOTAL	2,325

INSURANCE

BUDGET NAME	FY 2000 REQUEST
900 INSURANCE	
174 Workers' Compensation	0
100 Total Personal Services	0
170 Blue Cross - Health	37,993
171 HMO - Health	921,123
173 Dental - Health	76,301
100 Total Personal Services	1,035,417
172 Group Life Insurance	7,154
100 Total Personal Services	7,154
301 Consulting Services	11,000
200 Total Purchase of Services	11,000
742 Liability Package Policy	57,400
746 Police/Fire Accident	18,900
750 Youth Director	450
751 Medicare	70,000
753 Social Security	37,000
754 Umbrella Insurance	0
700 Other Charges and Expenses	183,750
INSURANCE TOTAL	1,237,321

DEBT AND INTEREST

BUDGET NAME	FY 2000 REQUEST
750 INTEREST ON DEBT GENERAL FUND	
Library	0
Finn School	397,691
Underground Storage Tanks	8,886
Land Purchase	0
DPW Garage	22,214
Middle School	419,425
900 DEBT SERVICE	848,216

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BUDGET NAME	FY 2000 REQUEST
710 DEBT SERVICE GENERAL FUND	
Library	0
Finn School	465,000
Underground Storage Tanks	100,000
Land Purchase	0
DPW Garage	100,000
Middle School	475,000
MWPAT	11,112
900 DEBT SERVICE	1,151,112
	-11,112
	1,140,000

*MOTION MADE: To reduce the DEBT SERVICE GENERAL FUND BUDGET by $11,112 to a new total of $1,140,000.

VOTED UNANIMOUSLY: To reduce the DEBT SERVICE GENERAL FUND BUDGET by $11,112 to a new total of $1,140,000.

RESERVE FUND	100,000

SCHOOL DEPARTMENT

BUDGET NAME	FY 2000 REQUEST
SOUTHBOROUGH SCHOOLS	
REGULAR DAY PROGRAMS	
ADMINISTRATION	
School Committee	19,710
Superintendent's Office	101,045
Administrative Support	78,250
INSTRUCTION	
Supervision	27,200
Principals	346,896
Teaching	3,736,765
Professional Development	51,300
Textbooks	49,458
Instructional Hardware & Software	131,091
Library Services	150,911
Audio/Visual Services	12,697
Guidance Services	127,388
OTHER STUDENT SERVICES	
Personnel Services	500
Health Services	84,865
Transportation	162,832
Food Services	0
Student Body Activities	18,760
OPERATION & MAINTENANCE OF BUILDING	
Operation of Buildings	546,100
Maintenance of Buildings	111,854
Extraordinary Maintenance	0
Networking & Telecommunications	31,820

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BUDGET NAME	FY 2000 REQUEST
SOUTHBOROUGH SCHOOLS CONT.	
FIXED CHARGES	
Early Retirement Liability	10,750
Rentals & Leases	19,248
ACQUISITION & REPLACEMENT OF FIXED ASSETS	
Routine Additional Equipment	0
Capital Technology	0
Equipment Replacement	0
TUITION, OTHER PUBLIC SCHOOL	
Vocational Education	9,950
REGULAR DAY PROGRAMS	5,829,390
SPECIAL EDUCATION PROGRAMS – CHAPTER 766	
INSTRUCTION	
Director	60,612
Teaching	662,081
Professional Development	3,500
Instructional Hardware & Software	3,500
Psychological Services	123,161
OTHER STUDENT SERVICES	
Health Services	60,000
Transportation	64,000
OPERATION & MAINTENANCE OF BUILDINGS	
Operation of Buildings	1,000
MAINTENANCE/ACQUISITION OF EQUIP SPED	3,000
PROGRAMS, OTHER SYSTEMS IN MASSACHUSETTS	
Tuition, Out	353,000
Transportation, Out	0
PROGRAMS, MEMBERS OF COLLABRATIVE	
Assabet Collabrative Assessment	75,500
Tuition Out	0
Transportation Out	0
SPECIAL EDUCATION – CHAPTER 766	1,409,354
SUMMARY	
REGULAR DAY PROGRAMS	5,829,390
SPECIAL EDUCATION – CHAPTER 766	1,409,354
PROJECTED TRANS. AND PERS. INCREASES	894,303
GRAND TOTAL OPERATING BUDGET	8,133,047
	- 225,353
	7,907,694

*MOTION MADE: To reduce the GRAND TOTAL OPERATING BUDGET by $225,353 to a new total of $7,907,694.

VOTED UNANIMOUSLY: To reduce the GRAND TOTAL OPERATING BUDGET by $225,353 to a new total of $7,907,694.

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BUDGET NAME	FY 2000 REQUEST
ALGONQUIN REGIONAL HIGH SCHOOL	
REGULAR DAY PROGRAMS	
ADMINISTRATION	
School Committee	46,430
Superintendent's Office	101,152
Administrative Support	74,473
INSTRUCTION	
Supervision	50,248
Principals	433,737
Teaching	3,646,390
Professional Development	58,200
Textbooks	70,377
Instructional Equipment	89,050
Library Services	126,170
Audio/Visual Services	6,750
Guidance Services	290,815
OTHER STUDENT SERVICES	
Psychological	500
Health Services	59,411
Transportation	453,900
Food Services	0
Athletics	0
Athletic/ Student Body Activities	428,616
OPERATION/MAINTENANCE OF BUILDINGS	
Operation of Buildings	471,268
Maintenance of Buildings	117,615
Extraordinary Maintenance	0
Networking & Telecommunications	50,100
FIXED CHARGES	
Early Retirement Liability	170,368
Insurance	723,104
Rentals & Leases	50,621
ACQUISITION & REPLACEMENT OF FIXED ASSETS	
Routine Additional Equipment	0
Capital Technology	0
Equipment Replacement	0
TUITION, OTHER PUBLIC SCHOOLS	
Vocational Education	51,149
TOTAL EXPENDITURES, REGULAR DAY PROGRAMS	7,570,444
SPECIAL EDUCATION PROGRAMS – 766	
INSTRUCTION	
Director	60,424
Teaching	349,190
Professional Development	2,400
Instructional Hardware & Software	2,000
Psychological Service	38, 268
OTHER STUDENT SERVICES	
Health Services	2,500
Transportation	30,000
OPERATION & MAINTENANCE OF BUILDINGS	
Equipment Maintenance	1,850

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BUDGET NAME	FY 2000 REQUEST
PROGRAMS, OTHER SYSTEMS IN MASSACHUSETTS	
Tuition, Out	110,000
Transportation, Out	0
PROGRAMS, MEMBER OF COLLABRATIVE	
Assabet Collaborative Assessment	81,200
Tuition, Out	0
Transportaion, Out	0
SPECIAL EDUCATION – CHAPTER 766	677,832
SUMMARY	
REGULAR DAY PROGRAMS	7,570,444
SPECIAL EDUCATION – CHAPTER 766	677,832
TRANS. & PERS. PROJECTED INCREASES	739,845
GRAND TOTAL OPERATING BUDGET	8,988,121

NORTHBOROUGH – SOUTHBOROUGH REGIONAL SCHOOL DISTRICT
FY 2000 BUDGET & ASSESSMENTS – DEPT OF ED RECOMMENDED METHOD
PRELIMINARY

			67.18% Northboro	32.82% Southboro
Step 1 Tentative Budget (FY 2000)		8,988,121		
Less Transportation	607,358			
Trans.-SPED	30,000	637,358		
Less Fixed Charge, Health Ins., Retirees (Included in Net School Spending budget)		0		
Net School Spending		8,350,763		
Less revenues		0		
Subtotal		8,350,763	5,609,812	2,740,951
Less Chapter 70 Aid (Preliminary figures)		1,457,594	993,642	463,952
Less State Ward Reimbursement		0		
Net Budget		6,893,169	4,630,641	2,262,528
Step 2 Minimum Local Contribution as required by Ed Reform		6,169,017	4,235,382	1,933,635
Step 3 Difference between Min Local Contrib & Net Budget balance		724,152		
Step 4 Apportion Amount in Step 3 between towns			486,465	237,687
Step 5 Transportation Budget	637,358			
Less Transportation Aid (Preliminary figures)	478,450			
Apportion Net Transportation Budget		158,908	106,750	52,158
Step 6 Other Operational Costs	0			
Less Revenues	0			
Apportion Net Other Operational Costs		0	0	0
Step 7 Capital Budget (existing debt service), apportioned		270,411	186,584	83,827
Step 8 Total assessments, Min. Local Contrib plus apportionments		7,322,488	5,015,181	2,307,307
Step 9 Excess & Deficiency Offset		125,000	83,972	41,028
FY 2000 ASSESSMENTS		7,197,488	4,931,209	2,266,279
				-27,974
				2,238,305

*MOTION MADE: To reduce the SOUTHBOROGUH ALGONQUIN REGIONAL HIGH SCHOOL ASSESSMENT by $27,974 to a new total of $2,238,305.

MOTION VOTED UNANIMOUSLY: To reduce the SOUTHBOROUGH ALGONQUIN REGIONAL HIGH SCHOOL ASSESSMENT by $27,974 to a new total of $2,238,305.

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Assessment Comparison:

Assessment Comparison:

FY 99 Assessments	6,511,859	4,475,201	2,036,658
Dollar Increase	685,629	456,008	229,621
Percent Increase	10.53%	10.19%	11.27%

1 Apportioned by Department of Education - PRELIMINARY

2 Apportioned by enrollment at date of loan - see "Maturing Debt Assessments"

The debt figure will need to be adjusted when the FY99 borrowing interest rate is finalized by March 15, 1999

BUDGET NAME	FY 2000 REQUEST
ASSABET VALLEY REG. VOC. SCHOOL	
SCHOOL COMMITTEE	82,108
SUPERINTENDENT & BUSINESS OFFICE	350,078
INSTRUCTION SUPERVISION	275,876
PRINCIPAL OFFICE	120,440
INSTRUCTION & SUPPLIES	5,059,473
TEXTBOOKS	53,000
LIBRARY SERVICES	95,675
MULTI-MEDIA	46,593
GUIDANCE SERVICES	328,022
ATTENDANCE	21,907
HEALTH SERVICES	52,586
TRANSPORTATION CONTRACTS	754,700
TRANSPORTATION SPORTS - FIELD TRIPS	33,251
ATHLETICS PROGRAM	217,130
STUDENT BODY ACTIVITIES	62,866
OPERATION OF PLANT	1,085,942
MAINTENANCE OF PLANT	278,000
HEALTH-LIFE-MEDICARE INSURANCE	566,750
OTHER INSURANCES	171,745
LEASE OF EQUIPMENT	25,000
ACQUISITION OF FIXED ASSETS	150,500
VOCATIONAL DAY OPERATING BUDGET	9,831,642
RIGHT TO KNOW - ASBESTOS AUDIT	10,000
SINGLE AUDIT REQUIREMENT	10,000
RIGHT TO KNOW - AUDIT BUDGET	20,000

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BUDGET NAME	FY 2000 REQUEST
CAPITAL PROJECT ROOF (P&I)	0
SPECIAL NEEDS	616,279
TOTAL BUDGET	10,467,921
LESS ANTICIPATED AID & TRANSFERS	4,604,149
LESS CHAPTER 515 ROOF BOND	0
TOTAL ASSESSMENT TO COMMUNITIES	5,863,772
SOUTHBORO ASSESSMENT	95,188

MOTION MADE: That the Town raise a sum of money not to exceed the sum of $19,136,846 as may be necessary, for the Town's use, and make appropriations of the same.
Transfer from the Cemetery Trust Fund $15,000

Transfer from Free Cash $1,000,000

Transfer from Overlay Reserve $75,000

That the balance of $18,046846 be raised and appropriated.

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ARTICLE 31: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, the sum of $36,000 to be used for contracted services to finish an incomplete historical inventory of significant homes and municipal buildings as mandated by the Massachusetts Historical Commission, or do or act anything in relation thereto.. (The State will reimburse 60% of the funding.)

MOTION MADE: That the Town raise and appropriate the sum of $30,000 to be used for contracted services to finish an incomplete historical inventory of significant homes and municipal buildings as mandated by the Massachusetts Historical Commission. (The State will reimburse 60% of the funding.)

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 32: To see if the Town will vote to raise and appropriate, or transfer from available funds and appropriate, the sum of $1,200 toward the purchase and installation of a sign to be placed in front of the Fayville Village Hall building, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $1,200 toward the purchase and installation of a sign to be placed in front of the Fayville Village Hall building.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 33: To see if the Town will vote to raise and appropriate, or transfer from available funds and appropriate, the sum of $900 to purchase an outdoor public address system for Memorial Day, or do or act anything in relation thereto.

MOTION MADE: To postpone indefinitely.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 34: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, the sum of $25,000 to purchase a new flagpole to replace the existing one next to the Town House, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $25,000 to purchase a new flagpole to replace the existing one next to the Town House.

MOTION: PASSED BY MAJORITY VOTE.

ARTICLE 35: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, the sum of $8,000 for the purpose of updating the Town's zoning maps, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $8,000 for the purpose of updating the Town's zoning maps.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 36: To see if the Town will vote to raise and appropriate, or transfer from available funds and appropriate, a sum of money to be deposited in the Stabilization Fund to be held and administered in accordance with the provisions of Massachusetts General Laws, Chapter 40, Section 5b, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer from free cash and appropriate, $300,000 to be deposited in the Stabilization Fund to be held and administered in accordance with the provisions of Massachusetts General Laws, Chapter 40, Section 5b.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 37: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate a sum of money to fund a Workers' Compensation Claim Reserve Fund as per Massachusetts General Laws, Chapter 40, Section 13C, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $15,000 to fund a Workers' Compensation Claim Reserve Fund as per Massachusetts General Laws, Chapter 40, Section 13C.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 38 : To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate, or borrow and appropriate, the sum of $12,000 for the FY 2000 capital equipment projects at the Southborough Public Schools, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $4,000 for the FY 2000 capital equipment projects at the Southborough Public Schools.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 39: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate, or borrow and appropriate, the sum of not to exceed $96,000 for the FY 2000 capital building maintenance projects at the Southborough Public Schools, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $58,000 for the FY 2000 capital building maintenance projects at the Southborough Public Schools.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 40: To see if the Town will vote to authorize borrowing by the Northborough-Southborough Regional School Committee, in accordance with Massachusetts General Laws, Chapter 71, Section 16(d), as amended, or for the Town of Southborough to raise and appropriate or transfer from any available funds and appropriate, or borrow and appropriate, their share of the sum of $136,050 for the purpose of equipment purchases of a capital nature for the FY 2000 installment of the multiyear technology update at Algonquin Regional High School, or do or act anything in relation thereto.

MOTION MADE: That the Town authorize borrowing by the Northborough-Southborough Regional School Committee, in accordance with Massachusetts General Laws, Chapter 71, Section 16(d), as amended, or borrow and appropriate, their share of the sum of $136,050 for the purpose of equipment purchases of a capital nature for the FY 2000 installment of the multiyear technology update at Algonquin Regional High School. 2/3 Vote required.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 41: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate, or borrow and appropriate, the sum of not to exceed $93,600 for the FY 2000 installment of the multiyear technology update in all the Southborough Public Schools, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $75,500 for the FY 2000 installment of the multiyear technology update in all the Southborough Public Schools.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

MOTION MADE: To discuss Article 42 and Article 43.

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THURSDAY, APRIL 15, 1999

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 42: To see if the Town will authorize and instruct the Moderator to appoint and empower a temporary School Building Planning Committee of seven members which will include at least one member of the School Committee to present proposals to the Town no later than the April 2000 Annual Town Meeting, to accommodate the enrollment needs of the Southborough Schools K-8, including costs and benefits associated with renovation, addition, and new construction, including site selection and testing, if necessary, or do or act anything in relation thereto.

This would create a temporary school building planning committee to plan and present proposals to the town and leave the appointment of the building committee that would oversee construction to the Town Meeting that approves the project.

MOTION MADE: That the Town authorize and instruct the Moderator to appoint and empower a temporary School Building Planning Committee of seven members which will include at least one member of the School Committee to present proposals to the Town no later than the April 2000 Annual Town Meeting, to accommodate the enrollment needs of the Southborough Schools K-8, including costs and benefits associated with renovation, addition, and new construction, including site selection and testing, if necessary.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 43: To see if the Town will vote to raise and appropriate or transfer from any available funds and appropriate, or borrow and appropriate, the sum of $30,000 for the costs associated with the planning and diagnostic testing needed by the temporary School Building Planning Committee in order to present proposals to the Town, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $20,000 for the costs associated with the planning and diagnostic testing needed by the temporary School Building Planning Committee in order to present proposals to the Town.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 44: To see if the Town will vote to raise and appropriate, or transfer from available funds and appropriate, or borrow and appropriate additional funds to complete the Trottier Middle School construction, Neary School site improvements and the Finn School renovation and addition project, or do or act anything in relation thereto.

MOTION MADE: Postpone indefinitely.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 45: To see if the Town will vote to raise and appropriate or transfer from available funds and appropriate, or borrow and appropriate, the sum of $197,000.00 for the purpose of purchasing one new Fire Engine (pumping) and equipping the same for the Fire Department, or do or act anything in relation thereto.

MOTION MADE: That the Town raise and appropriate the sum of $197,000 for the purpose of purchasing one new Fire Engine (pumping) and equipping the same for the Fire Department.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 46: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, a sum of money for the renovation or construction of outdoor recreation facilities, or do or act anything in relation thereto.

ANNUAL TOWN MEETING
MONDAY, APRIL 12, 1999
ADJOURNED SESSION
THURSDAY, APRIL 15, 1999

MOTION MADE: That the Town raise and appropriate the sum of $40,635 for the renovation or construction of outdoor recreation facilities.

MOTION: PASSED BY MAJORITY VOTE

ARTICLE 48: To see if the Town will vote to transfer control and management of 24,303 square feet of Town property, formerly known as the Waller property on Parkerville Road (Assessors' Map 35, Lot 35), from general Town purposes to Southborough School Committee, or do or act anything in relation thereto.

MOTION MADE: Postpone indefinitely.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 49: To see if the Town will vote to accept the provisions of M.G.L. Chapter 41, Section 108L, the Career Incentive Pay Program for Police Officers (also known as the Quinn Bill), which provides for a percentage increase in base salary based on the completion of degrees by full-time police officers, effective July 1, 1999, or do or act anything in relation thereto.

MOTION MADE: That the Town accept the provisions of M.G.L. Chapter 41, Section 108L, the Career Incentive Pay Program for Police Officers (also known as the Quinn Bill), which provides for a percentage increase in base salary based on the completion of degrees by full-time police officers, effective July 1, 1999.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 50: To see if the Town will vote to adopt a nonbinding resolution requesting the Assessors to utilize guidelines in determining hardship real estate tax exemptions under Mass. General Laws, Chapter 59, Section 5, Clause 18; or do or act anything in relation thereto.

MOTION MADE: That the Town adopt a nonbinding resolution requesting the Assessors to utilize guidelines in determining hardship real estate tax exemptions under Mass. General Laws, Chapter 59, Section 5, Clause 18.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 51: To see if the Town will vote to amend Chapter 41, Town Meeting, Article I, Misc. Provisions, Section 41-1 A Hours, of the Code of the Town of Southborough, by deleting "second Monday of April at seven p.m." and replace with the following: "the first Saturday of April at ten o'clock a.m., or do or act anything in relation thereto.

MOTION MADE: That the Town amend Chapter 41, Town Meeting, Article I, Misc. Provisions, Section 41-1 A Hours, of the Code of the Town of Southborough, by deleting "second Monday of April at seven p.m." and replace with the following: "the first Saturday of April at ten o'clock a.m.

MOTION: DEFEATED BY MAJORITY VOTE.

MOTION MADE: To see if the Town would group Article 52, Article 53, Article 54, Article 55, Article 56, Article 57 and Article 58 together for the purpose of voting on them as one motion.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

MOTION MADE: To postpone Article 52, Article 53, Article 54, Article 55, Article 56, Article 57 and Article 58 indefinitely.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ANNUAL TOWN MEETING
MONDAY, APRIL 12, 1999
ADJOURNED SESSION
THURSDAY, APRIL 15, 1999

ARTICLE 52 : To see if the Town will vote to accept as a public way Nathan Stone Road described on a plan entitled "Road Acceptance Plan of Land" dated 12/18/98 by MetroWest Engineering of Framingham, MA, or do or act anything in relation thereto.

MOTION MADE: To postpone indefinitely.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 53: To see if the Town will accept a gift of land described as Parcels C & D on the subdivision plans entitled "Edgewood Crossing" prepared by MetroWest Engineering, Inc. dated August 15, 1994 and revised through October 7, 1994, and further described in the Southborough Assessors' records as Map 10, Parcels 24 & 101. The land, currently owned by Boylston Street Trust, totaling approximately eleven (11) acres, shall be placed under the jurisdiction of the Southborough Conservation Commission, or do or act anything in relation thereto.

MOTION MADE: To postpone indefinitely.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 54 : To see if the Town will vote to accept as a public way Whistler Lane described on a plan entitled "Plan of Acceptance, Whistler Lane" dated February 4,1999 by Highland Land Surveyors, Inc. of Marlborough, MA, or do or act anything in relation thereto.

MOTION MADE: To postpone indefinitely.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 55: To see if the Town will vote to accept as a public way Hidden Meadow Lane described on a plan entitled "Acceptance Plan of Hidden Meadow Lane" prepared by Allen Paige RPE, RPL, dated February 22, 1999, or do or act anything in relation thereto

MOTION MADE: To postpone indefinitely.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 56 : To see if the Town will vote to accept as a public way Fitzgerald Lane described on a plan entitled "Road Acceptance Plan of Land" dated February 18, 1999 by Eastern Land Survey Associates, Inc. of Peabody, MA, or do or act anything in relation thereto.

MOTION MADE: To postpone indefinitely.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 57 : To see if the Town will vote to accept as a public way Stockwell Lane described on a plan entitled "Road Acceptance Plan of Land" dated February 18, 1999 by Eastern Land Survey Associates, Inc. of Peabody, MA, or do or act anything in relation thereto.

MOTION MADE: To postpone indefinitely.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 58: To see if the Town will vote to accept a gift of land described as Open Space on the subdivision plans entitled "The Highlands" prepared by MetroWest Engineering, Inc. dated February 6, 1995 and revised through April 28, 1995, and further described in the Southborough Assessors' records as Map 8, Parcel 103. The land, currently owned by Atwood Road Realty Trust, totaling approximately 11.46 acres, shall be placed under the jurisdiction of the Conservation Commission, or do or act anything in relation thereto.

MOTION MADE: To postpone indefinitely.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 59: To see if the Town will vote to accept as a public way Devine Lane described on a plan entitled "Roadway Acceptance Plan" dated January 29, 1999 by Sullivan, Connors and Associates, Inc. of Sudbury, MA, or do or act anything in relation thereto.

MOTION MADE: That the Town accept as a public way Devine Lane described on a plan entitled "Roadway Acceptance Plan" dated January 29, 1999 by Sullivan, Connors and Associates, Inc. of Sudbury, MA.

MOTION DEFEATED BY MAJORITY VOTE.

MOTION MADE: To see if the Town would group Article 60, Article 61 and Article 62 together for the purpose of voting on them as one motion.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

MOTION MADE: To postpone indefinitely.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 60: To see if the Town will vote to amend the Zoning Code of the Town of Southborough by changing the following described areas from **Residence A District (RA) to Highway Business District (BH)**:

> Land on the south side of Route 9 near the Framingham Town line identified in the Southborough Assessors records as Map 39, Parcels 28 and 29 being approximately 21 acres, currently owned by Denson L. Satterfield, Jr. and Carol E. Satterfield and Map 31, Parcel 31, being approximately 9 acres and currently owned by Leo F. and Josephine J. Bartolini

, and to amend the zoning map accordingly, or do or act anything in relation thereto.

MOTION MADE: To postpone indefinitely.

MOTION: (as stated above) **VOTED UNANIMOUSLY**

ARTICLE 61: To see if the Town will vote to amend the Zoning Code of the Town of Southborough by changing the following described areas from **Residence A District (RA) to Highway Business District (BH):**

> Land on the south side of Route 9 near the Framingham Town line identified in the Southborough Assessors' records as Map 39, Parcels 28 and 29 being approximately 21 acres, currently owned by Denson L. Satterfield, Jr. and Carol E. Satterfield,
> and to amend the zoning map accordingly, or do or act anything in relation thereto.

MOTION MADE: To postpone indefinitely.

MOTION: (as stated above) **VOTED UNANIMOUSLY**

ARTICLE 62: To see if the Town will vote to amend the Zoning Code of the Town of Southborough by changing the following described areas from **Residence A District (RA) to Highway Business District (BH)**:

> Land on the south side of Route 9 near the Framingham Town line identified in the Southborough Assessors records as Map 31, Parcel 31, being approximately 9 acres and currently owned by Leo F. and Josephine J. Bartolini,
> and to amend the zoning map accordingly, or do or act anything in relation thereto.

MOTION MADE: To postpone indefinitely.

MOTION (as stated above) **VOTED UNANIMOUSLY**

ARTICLE 63: To see if the Town will vote to amend the Zoning Code of the Town of Southborough by changing the following described areas from **Residence B District (RB) to Highway Business District (BH):**

> Land on the south side of Route 9 and on the east and west side of Brook Lane identified in the Southborough Assessors' records as Map 39, Parcels 30, 31, 35, 36, 37, 38, 39, 41, 42, 43, 44, 45, 47 and 48 being approximately 7.5 acres.

and to amend the zoning map accordingly, or do or act anything in relation thereto.

MOTION MADE: To postpone indefinitely.

MOTION (as stated above) **PASSED BY MAJORITY VOTE.**

ARTICLE 64: To see if the Town will vote to amend the Code of the Town of Southborough, Zoning Article III, Section 174-8.2 Residential A District subsection D.(6) Irregular Shaped Lots, to read as follows:

> In the RA District, no lot shall be considered a building lot unless the center of a seventy-five (75) foot diameter circle can be passed along a continuous line from the lot frontage to the rear yard setback without the circumference intersecting any lot lines and unless the center of the 75 foot diameter circle can be passed along forty percent (40%) of the required frontage without the circumference intersecting any side or rear lot line. This subsection D(6) shall not apply to an existing lot or existing dwelling for which a building permit has been issued as of the effective date of adoption of this subsection D(6), or to any alteration, extension or structural change thereto.

And to amend Section 174-8.3 Residential B District subsection D(6) Irregular Shaped Lots to read as follows:

> In the RB District, no lot shall be considered a building lot unless the center of a sixty-two and five tenths (62.5) foot diameter circle can be passed along a continuous line from the lot frontage to the rear yard setback without the circumference intersecting any lot lines and unless the center of the 62.5 foot diameter circle can be passed along forty percent (40%) of the required frontage without the circumference intersecting any side or rear lot line. This subsection D(6) shall not apply to an existing lot or existing dwelling for which a building permit has been issued as of the effective date of adoption of this subsection D(6), or to any alteration, extension or structural change thereto.

or do or act anything in relation thereto.

MOTION MADE: That the Town amend the Code of the Town of Southborough, Zoning Article III, Section 174-8.2 Residential A District subsection D.(6) Irregular Shaped Lots, to read as follows:

> In the RA District, no lot shall be considered a building lot unless the center of a seventy-five (75) foot diameter circle can be passed along a continuous line from the lot frontage to the rear yard setback without the circumference intersecting any lot lines and unless the center of the 75 foot diameter circle can be passed along forty percent (40%) of the required frontage without the circumference intersecting any side or rear lot line. This subsection D(6) shall not apply to

> an existing lot or existing dwelling for which a building permit has been issued as of the effective date of adoption of this subsection D(6), or to any alteration, extension or structural change thereto.

And to amend Section 174-8.3 Residential B District subsection D(6) Irregular Shaped Lots to read as follows:

> In the RB District, no lot shall be considered a building lot unless the center of a sixty-two and five tenths (62.5) foot diameter circle can be passed along a continuous line from the lot frontage to the rear yard setback without the circumference intersecting any lot lines and unless the center of the 62.5 foot diameter circle can be passed along forty percent (40%) of the required frontage without the circumference intersecting any side or rear lot line. This subsection D(6) shall not apply to an existing lot or existing dwelling for which a building permit has been issued as of the effective date of adoption of this subsection D(6), or to any alteration, extension or structural change thereto. (2/3 vote required)

MOTION: PASSED (as stated above) **UNANIMOUSLY.**

ARTICLE 65: To see if the Town will vote to amend the Code of the Town of Southborough, Zoning Article III, Section 174-13.2., Major Residential Development subsection B. Objectives by adding (9) to read as follows:

> Encourage the development of passive and active recreation facilities.

And further amend subsection D.(5) Multifamily requirements (e) Open Space to read as follows:

> To assure environmental benefit from the compact development which multifamily development facilitates, the site area which shall be preserved in a natural state, exclusive of wetlands, shall be a minimum of ten percent (10%) and shall increase in direct proportion to the percentage of multifamily units, up to a maximum requirement of twenty percent (20%) preserved area. In addition, a minimum of thirty-five percent (35%) overall shall be dedicated as common open space. Where appropriate, open space not to be preserved in its natural state shall be utilized for recreation to serve the needs of the Town.

And further amend subsection G. Decision by adding (2)(a)[5] to read as follows:

> Where appropriate, and not detrimental to the natural features of the site, open space shall be utilized for recreation to serve Town needs.

, or do or act anything in relation thereto.

MOTION MADE: That the Town amend the Code of the Town of Southborough, Zoning Article III, Section 174-13.2., Major Residential Development subsection B. Objectives by adding (9) to read as follows:

> Encourage the development of passive and active recreation facilities.

And further amend subsection D.(5) Multifamily requirements (e) Open Space to read as follows:

> To assure environmental benefit from the compact development which multifamily development facilitates, the site area which shall be preserved in a natural state, exclusive of wetlands, shall be a minimum of ten percent (10%) and shall increase in direct proportion to the percentage of multifamily units, up to a maximum requirement of twenty percent (20%) preserved area. In addition, a minimum of thirty-five percent (35%) overall shall be dedicated as common open space. Where appropriate, open space not to be preserved in its natural state shall be utilized for recreation to serve the needs of the Town.

And further amend subsection G. Decision by adding (2)(a)[5] to read as follows:

> Where appropriate, and not detrimental to the natural features of the site, open space shall be utilized for recreation to serve Town needs. (2/3 vote required)

MOTION: PASSED BY THE FOLLOWING HAND COUNT VOTE: YES: 8 NO:1

ARTICLE 66: To see if the Town will vote to amend the Code of the Town of Southborough, Zoning Article I Section 174-2 Definitions subsection B. by adding the following definition:

Open Space – Open Space shall mean that portion of the lot area that is not covered by any structure and not used for drives, parking, storage or display. Wetlands, ponds and man-made retention areas shall not be considered open space for the purpose of calculating the requirements of this bylaw. Subsurface sewage disposal systems shall not be allowed within designated open space except that areas designated for reserve or expansion of an individual or shared system shall be allowed only if in the opinion of the Board of Health no other options are available or if in the opinion of the Planning Board it would be beneficial to the overall layout of the development. All open space shall be stabilized with natural vegetative cover. Open space shall be permanently protected by recorded deed, or do or act anything in relation thereto.

MOTION MADE: That the Town amend the Code of the Town of Southborough, Zoning Article I Section 174-2 Definitions subsection B. by adding the following definition:

> Open Space – Open Space shall mean that portion of the lot area that is not covered by any structure and not used for drives, parking, storage or display. Wetlands, ponds and man-made drainage flow control areas shall not be considered open space for the purpose of calculating the requirements of this bylaw. Subsurface sewage disposal systems shall not be allowed within designated open space except that areas designated for reserve or expansion of an individual or shared system shall be allowed only if in the opinion of the Board of Health no other options are available or if in the opinion of the Planning Board it would be beneficial to the overall layout of the development. All open space shall be stabilized with natural vegetative cover. Open space shall be permanently protected by recorded deed. (2/3 vote required)

MOTION: PASSED (as stated above) **UNANIMOUSLY.**

ARTICLE 68: To see if the Town will authorize the collection of at least 50% of the Town taxes that were forgiven by the Town in allowing a piece of land to have a 61A exemption if the Town does not buy the property. A majority vote at Town Meeting can allow the property to be sold without collecting past due exempted taxes. This warrant article will become effective 120 days from passage, or do or act anything in relation thereto.

MOTION MADE: To postpone indefinitely.

MOTION: (as stated above) **VOTED UNANIMOUSLY**

ARTICLE 69: To see if the Town will authorize the Board of Assessors to use free cash in the Town treasury, and if so, what sum for the purpose of reducing the amount to be raised and appropriated and assessed as taxes in the fiscal year beginning July 1, 1999 and ending June 30, 2000, or do or act anything in relation thereto.

MOTION MADE: To postpone indefinitely.

MOTION: PASSED (as stated above) **UNANIMOUSLY.**

At 11:09 PM on Thursday, April 15, 1999 it was MOVED and UNANIMOUSLY VOTED to DISSOLVE the Annual Town Meeting of April 12, 1999 and the Adjourned Session of Thursday, April 15, 1999.

A true copy:
Attest:______________________________
PAUL J. BERRY, TOWN CLERK

SPECIAL TOWN MEETING
JUNE 8, 1999

At the Special Town Meeting duly called and held in the P. Brent Trottier Middle School, Southborough, MA on Tuesday, June 8, 1999 at 7:00 PM the following ARTICLES were voted on in a legal manner. There was a quorum present, (150 Voters= quorum, 181 Voters were present).

Checkers:	Lydia Kiley	Janet M.E. Mattioli
	Lois Denman	Bonnie Phaneuf

The Meeting was called to order at 7:59PM by the Town Moderator, John H. Wilson.

The following Tellers were appointed by Moderator Wilson and sworn-in by
Town Clerk, Paul J. Berry:

Joseph B. Kacevich, Jr.
Barry S. Kran
William Westland
Richard Upjohn

Moderator Wilson had requests from the following non-voters to attend the Special Town Meeting:

Linda Murdock, P. Brent Trottier Middle School Prinicipal
Robert Melican, Superintendent Southborough School Department
Robert M. Iguanti, Boylston Street Trust

There being no objections from the floor, it was voted to allow the above non-voters to remain.

The boundaries of the Auditorium were outlined by the Moderator to include all of the floor area
The cafeteria was set up for the non-registered (non-voting) public to view Town Meeting from a Television with live cable viewing of the Town Meeting.

Moderator Wilson noted the receipt of the return of the posting of the Warrant for the Special Town Meeting by the Constable.

It was voted Unanimously to waive the reading of the Special Town Meeting Warrant.

ARTICLE 1 : To see if the Town will vote to accept as a public way Nathan Stone Road described on a plan entitled "Road Acceptance Plan of Land" dated 12/18/98 by MetroWest Engineering of Framingham, MA, or do or act anything in relation thereto.

MOTION MADE: That the Town accept as a public way Nathan Stone Road described on a plan entitled "Road Acceptance Plan of Land" dated 12/18/98 by MetroWest Engineering of Framingham, MA.

NATHAN STONE ROAD

Beginning at a concrete bound located on the westerly line of Edgewood Road; thence the southerly location line of this layout runs northwesterly, 47.12 feet on a curve to the left of radius 30.00 feet to a concrete bound, at a point of tangency; thence runs S75° 16' 14"W, 60.25 feet to a concrete bound, at a point of curvature; thence runs southwesterly, 175.41 feet on a curve to the left of radius 150.00 feet to a concrete bound, at a point of reverse curvature; thence runs southwesterly 371.21 feet on a curve to the right of radius 310.00 feet to a concrete bound, at a point of tangency; thence runs S76º 52' 49"W, 345.00 feet to a concrete bound at a point of curvature; thence runs southwesterly, 27.40 feet on a curve to the left of radius 30.00 feet to a concrete bound, at a point of reverse curvature; thence runs southwesterly, northwesterly, and northeasterly 298.10 feet on a curve to the right of radius 60.00 feet to a concrete bound at a point of reverse curvature on the northerly location line of this layout; thence the northerly location line of this layout runs southeasterly 27.40 feet on a curve to the left of radius 30.00 feet to a concrete bound, at a point of tangency; thence runs N76º 52' 49"E, 345.00 feet to a concrete bound at a point of curvature; thence runs northeasterly 311.34 feet on a curve to the left of radius 260.00 feet to a concrete bound, at a point of reverse curvature; thence runs northeasterly 233.87 feet on a curve to the right of radius 200.00 feet to a concrete bound, at a point of tangency; thence runs N75º 16' 14"E, 60.25 feet to a concrete bound, at a point of curvature; thence runs northeasterly 47.13 feet on a curve to the left of radius 30.02 feet to a concrete bound located on the westerly location line of Edgewood Road; thence runs S14º 40' 26"E, 21.85 feet and S14º 42' 46"E, 88.14 feet along the westerly location line of Edgewood Road to the point of beginning. Except at curves and street intersections, the northerly and southerly location lines of this layout are parallel to and 50.00 feet distant therefrom.

The above described layout is more fully shown on a plan entitled "Street Acceptance Plan – NATHAN STONE ROAD – Southborough, Mass. – prepared for: Town of Southborough Board of Selectmen – property of: Boylston Street Trust s/o Michael P. Angelini & Herbert W. Cooper co-trustees Worcester, Mass. – engineers & surveyors: Metrowest Engineering, Inc.- 75 Franklin Street Framingham, Mass. 01702 – Robert A. Gemma – P.L.S. – date: December 18, 1998 – scale: 1"=40'." Said layout contains 61.484 square feet more or less.

NATHAN STONE ROAD
25' Wide Driveway Easement (Parcel C)

Beginning at a concrete bound located on the northerly location line of Nathan Stone road; thence runs N75º 16' 14"E, 25.51 feet by the northerly line of Nathan Stone Road to a angle point; thence runs N26º 12' 12"W, 93.48 feet to a angle point; thence runs S45º 19' 34"W, 26.36 feet to a angle point; thence runs S26º 12' 12"E, 80.06 feet to a point of beginning.

SPECIAL TOWN MEETING
JUNE 8, 1999

DRAIN EASEMENT (lot 2)

Beginning at a point located on the southerly location line of Nathan Stone road, which point is also located 147.28 feet southwesterly of a concrete bound; thence runs S36º 09' 08"E,63.22 feet to a angle point; thence runs S20º 03' 42"E, 41.43 feet to a angle point; thence runs S01º 48' 50"W, 54.29 feet to a angle point; thence runs S65º 37' 25"W, 38.53 feet to a angle point; thence runs N37º 58' 34"W, 40.83 feet to a angle point; thence runs N10º 05' 52"W, 45.92 feet to a angle point; thence runs N51º 43' 15"W, 25.18 feet to a angle point; thence runs N24º 48' 09"W, 17.73 feet to a point located on the southerly location line of Nathan Stone Road; thence runs northeasterly 68.64 feet on a curve to the left of radius 310.00 feet by the southerly location line of Nathan Stone Road to the point of beginning.

ACCESS & UTILITY EASEMENT (lot 12)

Beginning at a point located on the northerly location line of Nathan Stone Road, which point is also located 98.21 feet northwesterly of a concrete bound; thence runs N72º 33' 03"W, 174.99 feet to a stone wall; thence runs S18º 34' 11"W, 83.61 feet to a angle point; thence runs northeasterly 126.42 feet a angle point; thence runs northeasterly 126.42 feet on a curve to the right of radius 138.69 feet to a point of tangency; thence runs S72º 33' 03"E, 65.46 feet to a point on the northerly location line of Nathan Stone Road; thence runs northeasterly 30. 37 feet on a curve to the right of radius 60.00 feet to the point of beginning.

30' WIDE DRAIN EASEMENT (lot 7 & lot 9)

Beginning at a concrete bound located on the northerly location line of Nathan Stone Road, which point is also common to lot 7 & lot 9 as shown on a plan hereinafter mentioned; thence the center line of this easement runsN12º 39' 20"W, 292.58 feet, the easterly and westerly location lines of this easement are parallel to and 15.00 feet distant from the above described center line.

All of the described easements are more fully shown on a plan entitled "Street Acceptance Plan – NATHAN STONE ROAD- Southborough, Mass. – prepared for: Town of Southborough Board of Selectmen- property of: Boylston Street Trust c/o Michael P. Angelini & Herbert W. Cooper co-trustees Worcester, Mass.-engineers & surveyors: Metrowest Engineering, Inc. 75 Franklin Street Framingham, Mass. 01702 Robert A. Gemma P.L.S. – date: December 18, 1998 scale: 1"=40;," which plan is to be recorded herewith.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 2: To see if the Town will accept a gift of land described as Parcels C & D on the subdivision plans entitled "Edgewood Crossing" prepared by MetroWest Engineering, Inc. dated August 15, 1994 and revised through October 7, 1994, and further described in the Southborough Assessors' records as Map 10, Parcels 24 & 101. The land, currently owned by Boylston Street Trust, totaling approximately eleven (11) acres, shall be placed under the jurisdiction of the Southborough Conservation Commission, or do or act anything in relation thereto.

MOTION MADE: That the Town accept a gift of land described as Parcels C & D on the subdivision plans entitled "Edgewood Crossing" prepared by MetroWest Engineering, Inc. dated August 15, 1994 and revised through October 7, 1994, and further described in the Southborough Assessors' records as Map 10, Parcels 24 & 101. The land, currently owned by Boylston Street Trust, totaling approximately eleven (11) acres, shall be placed under the jurisdiction of the Southborough Conservation Commission.

PARCEL C Nathan Stone Road

Beginning at a concrete bound located at the intersection of the westerly location of Edgewood Road and the northerly location line of Nathan Stone Road; thence runs Southwesterly 47.13 feet on a curve to the right of radius 30.02 feet to a concrete bound; thence runs S75° 16' 14"W,60.25 feet to a concrete bound; thence runs Southwesterly 233.87 feet on a curve to the left of radius 200.00 feet to a concrete bound; thence runs Southwesterly 311.34 feet on a curve to a right of radius 260.00 feet to a concrete bound; thence runs S76° 52' 49"W, 25,00 feet to a point; the last five (5) mentioned courses being by the northerly location line of Nathan Stone Road; thence runs N13°07'11"W, 290.00 feet to an angle point; thence runs S77° 20'40"W, (incorrectly shown as S76° 52' 49"W) 467.66 feet to a drill hole; thence runs S71° 33' 02"W, 366.85 feet along a stone wall to drill a hole: thence runs N44° 02' 26"W, 230.11 feet along a stone wall to a drill hole; thence runs N71° 33' 02"E, 622.75 feet to an angle point; thence runs N18° 34' 11"E, 200.00 feet to an angle point; thence runs N73° 43' 33"E, 477.83 feet to an angle point; thence runs S16° 16' 27"E, 152 .12 feet to an angle point; thence runs N58° 43' 33"E, 125.00 feet to an angle point; thence runs S16° 16' 27"E, 251.78 feet to an angle point; thence runs N45° 19' 34"E, 149.36 feet to a point of curvature; thence runs Northeasterly 31.42 feet on a curve to the left of radius 30.00 feet to a point on the westerly location line of Edgewood Road; thence runs S14° 40' 26"E, 127.02 feet by the westerly location line of Edgewood Road to a point of beginning. The above described Parcel c contains 471,257 square feet more or less and is more fully shown on a plan entitled "EDGEWOOD CROSSING" definitive subdivision plan in Southborough, Mass. Prepared for: Boylston Street Trust c/o Nathan Hillman Trustee 1970 Commonwealth Avenue Brighton, MA02135 – property of: Boylston Street Trust - engineers & surveyors: Metrowest Engineering, Inc. 188 Concord Street, Framingham, MA 01701 Robert A. Gemma, PE – PLS date:

August 15, 1994 latest revision Oct. 17, 1994 scale 1"=40' "which plan is filed in the Worcester Registry of Deeds in Plan Book 693 Plan 83.

PARCEL D Nathan Stone Road

Beginning at a concrete bound located at the intersection of the westerly location line of Edgewood Road and the southerly location line of Nathan Stone Road; thence runs Northwesterly 47.12 feet on a curve to the left of radius 30.00 feet to a concrete bound; thence runs S75º 16' 14"W, 60.25 feet to a concrete bound; thence runs southwesterly 137.35 feet on a curve to the left of radius 150.00 feet to a point, the last three (3) mentioned courses being by the southerly location line of Nathan Stone Road; thence runs N71º 32' 48"E, 209.64 feet to a point on the westerly location line of Edgewood Road; thence runs N14º 43' 46"W, 15.00 feet to the point of beginning.

The above described Parcel D contains 8539 square feet more or less and is more fully shown on a plan entitled "EDGEWOOD CROSSING" definitive subdivision plan in Southborough, Mass. Prepared for: Boylston Street c/o Nathan Hillman Trustee 1970 Commonwealth Avenue, Brighton, Ma 02135 – property of: Boylston Street Trust – engineers & surveyors: Metrowest Engineering, Inc. 188 Concord Street Framingham, Mass 01701 Robert A. Gemma, PE – PLS date: August 15, 1994 latest revision Oct 17, 1994 scale 1"=40 "which plan is filed in the Worcester Registry of Deeds in Plan Book 693 Plan 83.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 3 : To see if the Town will vote to accept as a public way Whistler Lane described on a plan entitled "Plan of Acceptance, Whistler Lane" dated February 4,1999 by Highland Land Surveyors, Inc. of Marlborough, MA, or do or act anything in relation thereto.

MOTION MADE: To postpone indefinitely.

MOTION: VOTED UNANIMOUSLY.

ARTICLE 4: To see if the Town will vote to accept as a public way Hidden Meadow Lane described on a plan entitled "Acceptance Plan of Hidden Meadow Lane" prepared by Allen Paige RPE, RPL, dated February 22, 1999, or do or act anything in relation thereto.

MOTION MADE: To postpone indefinitely.

MOTION: VOTED UNANIMOUSLY.

ARTICLE 5 : To see if the Town will vote to accept as a public way Fitzgerald Lane described on a plan entitled "Road Acceptance Plan of Land" dated February 18, 1999 by Eastern Land Survey Associates, Inc. of Peabody, MA, or do or act anything in relation thereto.

MOTION MADE: To postpone indefinitely.

MOTION: VOTED UNANIMOUSLY.

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ARTICLE 6 : To see if the Town will vote to accept as a public way Stockwell Lane described on a plan entitled "Road Acceptance Plan of Land" dated February 18, 1999 by Eastern Land Survey Associates, Inc. of Peabody, MA, or do or act anything in relation thereto.

MOTION MADE: To postpone indefinitely.

MOTION: VOTED UNANIMOUSLY.

ARTICLE 7: To see if the Town will vote to accept a gift of land described as Open Space on the subdivision plans entitled "The Highlands" prepared by MetroWest Engineering, Inc. dated February 6, 1995 and revised through April 28, 1995, and further described in the Southborough Assessors' records as Map 8, Parcel 103. The land, currently owned by Atwood Road Realty Trust, totaling approximately 11.46 acres, shall be placed under the jurisdiction of the Conservation Commission, or do or act anything in relation thereto.

MOTION MADE: To postpone indefinitely.

MOTION: VOTED UNANIMOUSLY.

ARTICLE 8: To see if the Town will vote to raise and appropriate, transfer from available funds and appropriate, or borrow and appropriate, a sum of money for the purpose of site evaluation, site testing, sewer tie in, and engineering and architectural services to evaluate a potential site adjacent to the high school for the renovation/addition of the existing high school or the building of a new high school, or do or act anything in relation thereto.

MOTION MADE: To postpone indefinitely.

MOTION: PASSED BY THE FOLLOWING HAND COUNT VOTE: YES: 75 NO 56

ARTICLE 9: To see if the Town will vote to borrow and appropriate, or transfer and appropriate from the Special Education Loan Program the sum of $164,000 to be used in FY '99 for the purpose of funding extraordinary cost of the Southborough Public Schools, or do or act anything in relation thereto.

MOTION MADE: That the Town borrow and appropriate from the Special Education Loan Program the sum of $164,000 to be used in FY '99 for the purpose of funding extraordinary cost of the Southborough Public Schools. 2/3 vote required.

SUBSIDIARY MOTION: To discuss Article 9, Article 11 and Article 12 together **PASSED UNANIMOUSLY.**

MOTION: VOTED UNANIMOUSLY.

ARTICLE 10: To see if the Town will raise and appropriate a sum of money to transfer and appropriate to the Stabilization Fund, or do or act anything in relation thereto.

MOTION MADE: To postpone indefinitely.

MOTION: VOTED UNANIMOUSLY.

ARTICLE 11: To see if the Town will vote to reconsider and revoke the funds appropriated in Article 39 of the Annual Town Meeting of 1999 for the FY 2000 capital maintenance building projects at the Southborough Public Schools and transfer and appropriate the $58,000 to the Stabilization Fund, or do or act anything in relation thereto.

MOTION MADE: That the Town rescind action under Article 39 of the Annual Town Meeting of 1999 for the FY2000 Capital maintenance building projects at the Southborough Public Schools.
2/3 vote required.

SUBSIDIARY MOTION MADE: To Divide the question.

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SUBSIDIARY MOTION: To divide the question **VOTED UNANIMOUSLY.**

MOTION: That the Town rescind action under Article 39 of the Annual Town Meeting of 1999 for the FY2000 Capital maintenance building projects at the Southborough Public Schools.
2/3 vote required.

MOTION: PASSED BY THE FOLLOWING HAND COUNT: YES 8 NO 2.

MOTION MADE: That the Town appropriate $58,000 to the Stabilization Fund. 2/3 vote required.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 12: To see if the Town will vote to reconsider and reduce the $75,500 appropriated in Article 41 of the Annual Town Meeting 1999 for the FY 2000 installment of the multiyear technology update in all the Southborough Public Schools to a sum of money and transfer and appropriate the sum of money to the Stabilization Fund, or do or act anything in relation thereto.

MOTION MADE: That the Town rescind action under Article 41 of the Annual Town Meeting 1999 for the FY2000 installment of the multiyear technology update in all the Southborough Public Schools.
2/3 Voter required.

SUBSIDIARY MOTION: To divide the question.

SUBSIDIARY MOTION: To divide the question **VOTED UNANIMOUSLY.**

MOTION: That the Town rescind action under Article 41 of the Annual Town Meeting 1999 for the FY2000 installment of the multiyear technology update in all the Southborough Public Schools.
2/3 Voter required.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

MOTION MADE: That the Town appropriate $43,000 to the Stabilization Fund. 2/3 Vote required.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

MOTION MADE: That the Town appropriate $32,500 to the FY2000 installment of the Multi-Year Technology Update in all of the Southborough Public Schools. 2/3 vote required.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

ARTICLE 13: To see if the Town will vote to reconsider Article 7 of the Annual Town Meeting of 1999 and reduce only the Southborough School Budget by a sum of money and transfer that sum of money to the Stabilization Fund, or do or act anything in relation thereto.

MOTION MADE: To postpone indefinitely.

MOTION: VOTED UNANIMOUSLY.

ARTICLE 14: To see if the Town will transfer from any available funds and appropriate a sum of money to the FY '99 Southborough School Budget, or do or act anything in relation thereto.

MOTION MADE: That the Town transfer $71,000 from free cash and transfer and appropriate $101,000 from the Stabilization Fund for a total of $172,000 to the FY '99 Southborough School Budget. 2/3 vote required.

MOTION: (as stated above) **VOTED UNANIMOUSLY.**

At 9:32 PM on Tuesday, June 8, 1999 it was MOVED and UNANIMOUSLY VOTED to DISSOLVE the Special Town Meeting.